

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0718249  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 9:32:24 AM  
Fee receipt: \$10.00

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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**KATHLEEN COX, L.L.C.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

220 GREENUP STREET #301  
COVINGTON, KY 41011

**2. Principal office is hereby changed to:**

111 HMS FITZROY DR STE 306  
Hingham, MA 02043

**3. Signature of officer or chairman of the board**

Kathleen Cox, Principal

Signature and Title

Type or print name and title

6/21/2012 9:32 AM

Date