

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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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

**COMPASSION FUND OF BUTLER, LLC**

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

**1. Address of current principal office**

2979 PGA BLVD.  
PALM BEACH GARDENS, FL 33410

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

12201 BLUEGRASS PARKWAY  
LOUISVILLE, KY 40299

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

SANDRA ADAMS, VP

Signature and Title

Type or print name and title

1/24/2011 12:22 PM

Date