

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

OPPORTUNITY FUND V, LLC

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

1. Address of current principal office

632 ADAMS STREET
SUITE 700
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

1151 Old Porter Pike
BOWLING GREEN, KY 42103

3. Signature of officer or chairman of the board

Stephen C. Larkin, Manager

Signature and Title

Type or print name and title

1/14/2014 3:10 PM

Date