

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LACONIA & COMPANY, LLC

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

1. Address of current principal office

9200 SHELBYVILLE ROAD, SUITE 517
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

9300 Shelbyville Road
Suite 1302
LOUISVILLE, KY 40222-5170

3. Signature of officer or chairman of the board

Harry E. Lopp, President

Signature and Title

Type or print name and title

4/4/2016 2:00 PM

Date