

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0649750
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 3:32:55 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

THE SPECIFIC GRAVITY ENSEMBLE, INC.

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

1. Address of current principal office

C/O CLAY & ADAMS PLLC
1730 MEIDINGER TOWER
462 S 4TH STREET
Louisville, KY 40202

2. Principal office is hereby changed to:

C/O CLAY DANIEL WALTON ADAMS PLC
101 MEIDINGER TOWER
462 S 4TH STREET
Louisville, KY 40202

3. Signature of officer or chairman of the board

DANIEL J CANON, ATTORNEY

Signature and Title

Type or print name and title

6/20/2013 3:32 PM

Date