

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

COX VENTURES, LLC

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

1. Address of current principal office

455 SOUTH FOURTH AVENUE
SUITE 1294, STARKS BLDG
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

220 West Main Street
Suite 360
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Paul B. Cox, Officer

Signature and Title

Type or print name and title

6/19/2012 3:04 PM

Date