

**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

TODD*VEREDUS ASSET MANAGEMENT LLC

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

1. Address of current principal office

ONE PARAGON CENTRE
6060 DUTCHMANS LANE, SUITE 320
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

101S. 5th Street
Suite 3100
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

James R. Jenkins, Chief Compliance and Financial

Signature and Title

Type or print name and title

5/7/2010 3:20 PM

Date