

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

EXCHANGE ON MAIN, LLC

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

1. Address of current principal office

126 SOUTH UPPER STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

163 East Main Street, suite 100
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Joe L. Rosenberg, member

Signature and Title

Type or print name and title

7/12/2011 3:48 PM

Date