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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1163256 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

AAB Investments, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

11820 Ransum Drive Suite 101 Louisville, KY 40243

12407 Rehl Rd Louisville, KY 40299

3. Authorized Signature of Entity

Paula McConville, CFO	
Signature and Title	113
Paula McConville, CFO	
 Type or print name and title	VIn
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Date	R Va