

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**ALIANCE MANAGEMENT COMPANY, LLC**

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

**1. Address of current principal office**

300 PROFESSIONAL COURT  
SUITE 200  
NEW ALBANY, IN 47150

**2. Principal office is hereby changed to:**

825 NORTHGATE BLVD., STE. 203  
NEW ALBANY, IN 47150

**3. Signature of officer or chairman of the board**

John S. Lueken, Esq., Attorney

Signature and Title

Type or print name and title

12/21/2012 3:37 PM

Date