

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
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WELLINGTON INVESTMENT GROUP L.L.C.

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

1. Address of current principal office

5603 Red Crested Way
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

8629 Sanctuary Lane
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

Frederick L. Davis, President

Signature and Title

Type or print name and title

5/20/2014 11:48 AM

Date