

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

BLUEGRASS OPPORTUNITY FUND, LP

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

1. Address of current principal office

3107 DUNDEE ROAD
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

9711 Linn Station Road
Louisville, KY 40223

3. Signature of officer or chairman of the board

Kevin R. Attkisson, Managing Member of the General

Signature and Title

Type or print name and title

3/12/2010 3:22 PM

Date