

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  
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Frankfort, KY 40602-0718  
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<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

**HARVEY INVESTMENT COMPANY, LLC**

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

**1. Address of current principal office**

4965 US HIGHWAY 42  
SUITE 1600  
LOUISVILLE, KY 40222

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

297 North Hubbards Lane  
SUITE 102  
LOUISVILLE, KY 40207

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

Joshua Jevne, Senior Vice President

Signature and Title

Type or print name and title

5/30/2017 2:47 PM

Date