PPOC

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

0261565 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

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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

KINGFISH, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
7400 LAGRANGE RD., STE. 405	7400 LAGRANGE RD., STE. 303
LOUISVILLE, KY 40222	LOUISVILLE, KY 40222
3. Signature of officer or chairman of the board	
Greg Wortham, CFO	
Signature and Title	
Type or print name and title	- 1/5A //