

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

GUARDIAN EXCHANGE COMPANY LLC

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

1. Address of current principal office

4500 BOWLING BLVD
#150
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

3339 Taylorsville Road
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Christine Hill, Member

Signature and Title

Type or print name and title

3/23/2010 10:26 AM

Date