

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

Berkeley Global, LLC

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

1. Address of current principal office

71 Ray Road
Suite 100
Taylorsville, KY 40071

2. Principal office is hereby changed to:

298 Ravens Wood
Taylorsville, KY 40071

3. Signature of officer or chairman of the board

Ruth Hollan, Registered Agent

Signature and Title

Type or print name and title

6/4/2014 8:55 AM

Date