

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0618868
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/15/2016 11:33:09 AM
Fee receipt: \$10.00

PPOC

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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

EQUITY INVESTORS, INC.

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

1. Address of current principal office

320 WHITTINGTON PARKWAY
SUITE 212
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

3810 Springhurst Blvd. - Suite 120
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Kathy Mathews, CFO

Signature and Title

Type or print name and title

3/15/2016 11:33 AM

Date