Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WAYCROSS PARTNERS LLC

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: |
|--|--|
| 401 W. MAIN STREET, SUITE 2100 LOUISVILLE, KY 40202 | 4965 U.S. Highway 42, Suite 2900 LOUISVILLE, KY 40222 |
| | |
| 3. Signature of officer or chairman of the board | |
| Benjamin H. Thomas, Managing Partner Signature and Title | |