

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0825268
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 2:26:39 PM
Fee receipt: \$10.00

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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

Nicholas & Reid Investments, LLC

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

1. Address of current principal office

4949 Brownsboro Rd.
Suite 123
Louisville, KY 40222

2. Principal office is hereby changed to:

4712 Westport Rd.
Louisville, KY 40222

3. Signature of officer or chairman of the board

Kevin L. Schweitzer, President

Signature and Title

Type or print name and title

6/20/2013 2:26 PM

Date