

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0835869
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/12/2015 11:09:24 AM
Fee receipt: \$10.00

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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

Omega Ventures, LLC

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

1. Address of current principal office

206 Merriman Road
Louisville, KY 40207

2. Principal office is hereby changed to:

4307 Merriman Rd
Louisville, KY 40207

3. Signature of officer or chairman of the board

Chad E. Sharber, member-manager

Signature and Title

Type or print name and title

3/12/2015 11:09 AM

Date