

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0701670  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/10/2011 7:17:31 AM  
Fee receipt: \$10.00

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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**SIGIRIYA GROUP LTD CO.**

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

**1. Address of current principal office**

C/O BUSINESS FILINGS INCORPORATED  
KENTUCKY HOME LIFE BUILDING  
  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

C/O BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**3. Signature of officer or chairman of the board**

Marketa Grycova, Manager

Signature and Title

Type or print name and title

4/10/2011 7:17 AM

Date