

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0707771
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/13/2016 10:46:12 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

NU WAVE, LLC

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

1. Address of current principal office

1021 MAJESTIC DRIVE
SUITE 380
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

300 West Vine Street
Suite 806
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Don Howard JR, Member

Signature and Title

Type or print name and title

1/13/2016 10:46 AM

Date