

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

ICON-CARDINAL INVESTORS, LLC

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

1. Address of current principal office

C/O NOLEN C. ALLEN  
200 S. 5TH STREET  
SUITE 201 S  
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

600 EAST MAIN STREET  
SUITE 103  
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

NOLEN C. ALLEN, MANAGER

Signature and Title

Type or print name and title

6/20/2013 10:33 AM

Date