

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0735774  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2013 6:53:10 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
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

**ENGENESYS, LLC**

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

**1. Address of current principal office**

6796 EDGEWOOD DRIVE  
BURLINGTON, KY 41005

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

1830 Airport Exchange Blvd  
Suite 120  
Erlanger, KY 41018

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

Richard L. Bishop, Partner

Signature and Title

Type or print name and title

6/23/2013 6:53 PM

Date