

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0478976
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 2:27:31 PM
Fee receipt: \$10.00

PPOC

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

GENESIS TRADE EXCHANGE, INC.

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

1. Address of current principal office

870 Corporate Drive
SUITE 200
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

185 Pasadena Drive
SUITE 235
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

P. Keith Nally, CEO

Signature and Title

Type or print name and title

6/20/2012 2:27 PM

Date