

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

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

185 PASADENA DRIVE
SUITE 235
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

1010 Monarch Drive
SUITE 250
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

P. Keith Nally, President

Signature and Title

Type or print name and title

4/1/2014 8:23 AM

Date