

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

EVEREST ASSET MANAGEMENT, LLC

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

1. Address of current principal office

ATTENTION: PHILIP GOWER
18219 69TH PLACE N.
MAPLE GROVE, MN 55311

2. Principal office is hereby changed to:

Attention: Kathleen Dickerson
3545 Cruse Road, suite 103
Lawrenceville, GA 30044

3. Signature of officer or chairman of the board

Edward Zucker "Ezra", Manager

Signature and Title

Type or print name and title

7/16/2012 3:42 PM

Date