

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

US TRADES, L.L.C.

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

1. Address of current principal office

8604 ALLISONVILLE RD
STE 207
INDIANAPOLIS, IN 46250

2. Principal office is hereby changed to:

10735 Sky Prairie
STE100
Fishers, IN 46038

3. Signature of officer or chairman of the board

Steve Cox, Vice President of Operations

Signature and Title

Type or print name and title

6/24/2011 3:01 PM

Date