

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

THE ASCOT GROUP, INC

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

1. Address of current principal office

ATTN: LAURA D'ANGELO
5629 NASHVILLE ROAD
FRANKLIN, KY 42135

2. Principal office is hereby changed to:

ATTN: LAURA D'ANGELO
c/o Wyatt Tarrant & Combs, LLP
250 West Main Street
Suite 1600
Lexington, KY 40502

3. Signature of officer or chairman of the board

Nicholas Hughes, Director and President

Signature and Title

Type or print name and title

3/25/2011 11:40 AM

Date