

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0716378  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/5/2012 2:40:47 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

**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  
C/O WYATT TARRANT & COMBS, LLP  
250 WEST MAIN STREET  
SUITE 1600  
LEXINGTON, KY 40502

**2. Principal office is hereby changed to:**

ATTN: LAURA D'ANGELO  
C/O DINSMORE & SHOHL, LLP  
250 WEST MAIN STREET  
SUITE 1400  
LEXINGTON, KY 40502

**3. Signature of officer or chairman of the board**

NICHOLAS HUGHES, PRESIDENT

Signature and Title

Type or print name and title

3/5/2012 2:40 PM

Date