

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

FULTON & DEVLIN, LLC

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

1. Address of current principal office

2000 WARRINGTON WAY
SUITE 165
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

1315 Herr Lane
Suite 210
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

C. Patrick Fulton, A Manager

Signature and Title

Type or print name and title

9/2/2011 1:56 PM

Date