

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

JANLYN CAPITAL, LLC

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

1. Address of current principal office

7701 WOODBRIDGE HILL LANE
PROSPECT, KY 40059

2. Principal office is hereby changed to:

4965 U.S. Highway 42
Suite 1000
Louisville, KY 40222

3. Signature of officer or chairman of the board

B. Anthony Weber, Managing Partner

Signature and Title

Type or print name and title

4/28/2015 4:52 PM

Date