

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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<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

**NOLTING INVESTMENTS, LLC**

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

**1. Address of current principal office**

820 KEENELAND GREEN  
UNION, KY 41091

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

27 West 14th Street  
Newport, KY 41071

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

Reed Nolting, LLC Member

Signature and Title

Type or print name and title

6/26/2013 4:52 PM

Date