

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

**PRINCIPLE MANAGEMENT & HOLDINGS, LLC**

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

**1. Address of current principal office**

657 S. HURSTBOURNE PARKWAY  
STE 251  
LOUISVILLE, KY 40222

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

7316 New LaGrange Road  
Louisville, KY 40222

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

Todd Moorman, Member

Signature and Title

Type or print name and title

1/12/2016 12:18 PM

Date