

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

0824482  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/9/2013 10:16:20 AM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**FIDELITY NATIONAL INVESTMENTS, LLC**

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

**1. Address of current principal office**

7301 FEGENBUSH LANE  
LOUISVILLE, KY 40228

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

520 N Mantle  
Elizabethtown, KY 42701

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

Eric Richardson, Manager5461990002536491

Signature and Title

Type or print name and title

9/9/2013 10:16 AM

Date