

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0245284  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 10:19:46 AM  
Fee receipt: \$10.00

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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

FLOYD'S FORK INVESTMENT COMPANY

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

1. Address of current principal office

10172 LINN STA. RD.  
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

600 N. Hurstbourne Parkway  
Suite 300  
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Susan M. Howard, Vice President/Secretary

Signature and Title

Type or print name and title

6/14/2012 10:19 AM

Date