

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

2420 AMPERE, LLC

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

1. Address of current principal office

305 MARSH LANDING LOOP
OAK HILL, FL 32759

2. Principal office is hereby changed to:

6505 Shaffer Ln
Louisville, KY 40291

3. Signature of officer or chairman of the board

C. Reid Jones, Member

Signature and Title

Type or print name and title

6/7/2012 9:05 PM

Date