

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

1013586  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 1:50:57 PM  
Fee receipt: \$10.00

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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

**SMALL BUSINESS INVESTMENT FUND SUBSIDIARY #2, LLC**

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

**1. Address of current principal office**

900 SOUTH 12TH STREET  
LOUISVILLE, KY 40210

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

c/o Robert K. Holmes, Jr.  
8809 Juniper Springs  
Suite A  
LOUISVILLE, KY 40242

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

Robert K. Holmes, Jr., President of SAL C Corp  
Louisville, KY  
Signature and Title

Type or print name and title

6/5/2018 1:50 PM

Date