

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

PPOC  
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Elaine N. Walker  
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

**THE CORNELL COMPANY, INC.**

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

**1. Address of current principal office**

2500 BROADMEADE RD.  
LOUISVILLE, KY 40205

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

410 Meridian Ave  
LOUISVILLE, KY 40207

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

David Cornell, President

Signature and Title

Type or print name and title

2/14/2011 11:25 AM

Date