

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**ERIN INVESTMENTS, INC.**

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

**1. Address of current principal office**

C/O WALTER MORRIS, JR.  
GESS, MATTINGLY & ATCHISON, PSC  
201 W. SHORT STREET  
LEXINGTON, KY 40507

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

C/O WALTER R. MORRIS, JR.  
WYATT TARRANT & COMBS, LLP  
250 WEST MAIN STREET  
SUITE 1600  
LEXINGTON, KY 40507

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

WALTER R. MORRIS, JR., SECRETARY/TREASURER

Signature and Title

Type or print name and title

2/12/2013 11:23 AM

Date