

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0638189
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 11:40:46 AM
Fee receipt: \$10.00

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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

CAMPO ASSET MANAGEMENT, INC.

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

1. Address of current principal office

1529 N. ALABAMA ST.
SUITE C
INDIANAPOLIS, IN 46202

2. Principal office is hereby changed to:

2231 W. Franklin Street
SUITE C
Evansville, IN 47712

3. Signature of officer or chairman of the board

John D. Campo, Owner

Signature and Title

Type or print name and title

2/16/2011 11:40 AM

Date