

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0795389
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

8/25/2011 10:54:52 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

KD FIDUCIARY 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

6411 JACOB SCHOOL RD
PROSPECT, KY 40059

2. Principal office is hereby changed to:

4965 U.S. Highway 42
Suite 1000
Louisville, KY 40222

3. Signature of officer or chairman of the board

Kristin V. Dunlevy, President

Signature and Title

Type or print name and title

8/25/2011 10:54 AM

Date