Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

0032190 Elaine N. Walker

Secretary of State Received and Filed

11/1/2011 2:15:14 PM Fee receipt: \$10.00

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LOUISVILLE COIN CLUB, INC.

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

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| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| P.O. BOX 43744 | P. O. Box 2722 |
| LOUISVILLE, KY 40253 | Clarksville, IN 47129 |
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| 3. Signature of officer or chairman of the board | |
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| John Bolly, Treasurer Signature and Title | |
| orginative and the | |
| | S.S. Markey |
| Type or print name and title | |
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