

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

RUE INVESTMENT ASSOCIATES, LLLP

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

1. Address of current principal office

1277 EVERETT AVENUE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

2131 Woodford Place
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

George W. Rue III, partner

Signature and Title

Type or print name and title

6/14/2016 11:50 AM

Date