

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

PROVIDENCE GROUP MANAGEMENT COMPANY, LLC

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

1. Address of current principal office

C/O JOHN G. HUNDLEY
2000 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

140 N UNION AVE, SUITE 320
FARMINGTON, UT 84025

3. Signature of officer or chairman of the board

Jason H. Murray, President

Signature and Title

Type or print name and title

5/22/2015 2:45 PM

Date