

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Brownstone Capital Holdings, LLC

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

1. Address of current principal office

9900 CORPORATE CAMPUS DRIVE SUITE 2600
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

9462 Brownsboro Road Unit 135
Louisville, KY 40241

3. Signature of officer or chairman of the board

Marcus Warren, Authorized Rep 7/17/2018

Signature and Title

Type or print name and title

7/17/2018 1:46 PM

Date