Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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Statement of Change of Principal Office Address

POC

PPOC

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

WYVERN, LTD.

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

1. Address of current principal office	2. Principal office is hereby changed to:
6100 TWO SPRINGS LANE LOUISVILLE, KY 40207	291 N Hubbards Lane Suite 172-251 LOUISVILLE, KY 40207
3. Signature of officer or chairman of the board	
David Llewellyn, President Signature and Title	