

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

STATON INVESTMENT MANAGEMENT, LLC

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

1. Address of current principal office

2365 BANNOCKBURN DRIVE
HENDERSON, KY 42420

2. Principal office is hereby changed to:

230 Second Street
Suite 210
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Brad Staton, managing member

Signature and Title

Type or print name and title

7/1/2013 10:18 AM

Date