

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

LEX CAPITAL LLC

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

1. Address of current principal office

3475 BLAZER PARKWAY
SUITE 3001
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

100 VALVOLINE WAY
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

NICOLAS H. SCHMELZER, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/15/2017 5:54 AM

Date