

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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**Trey Grayson
Secretary of State**
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PPOC

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

OLIVE HILL INVESTMENT CORPORATION

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

1. Address of current principal office

PO BOX 13070
LEXINGTON, KY 40583-3070

2. Principal office is hereby changed to:

3009 Atkinson Avenue, Suite 400
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

CHARLES D. HERMAN, VICE PRESIDENT

Signature and Title

Type or print name and title

5/19/2009 8:22 AM

Date