Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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

PALMER CAPITAL MANAGEMENT, INC.

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:
7430 U.S. 42 SUITE 216 FLORENCE, KY 41042	15200 Porter Rd Verona, KY 41092
3. Signature of officer or chairman of the boar	
Greg Palmer, President Signature and Title	
Type or print name and title	15 60 No. 1/88 Y
9/3/2010 3:28 PM	DED WE FP AND