

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

GOLDEN RULE SIGNS LLC

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

1. Address of current principal office

401 W. MAIN STREET
SUITE 2100
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

13070 Middletown Industrial Boulevard
Suite 101
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Logan P. Baker, Principal & CEO

Signature and Title

Type or print name and title

3/9/2015 10:02 AM

Date