

**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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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**THE LYONS COMPANIES, LLC**

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

**1. Address of current principal office**

2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

**2. Principal office is hereby changed to:**

11401 ELECTRON DRIVE  
LOUISVILLE, KY 40299

**3. Signature of officer or chairman of the board**

STEVEN HUFT, MANAGER

Signature and Title

Type or print name and title

6/5/2015 11:05 AM

Date