

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0559299
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/30/2017 10:51:04 AM
Fee receipt: \$10.00

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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

KING HOLDINGS, LLC

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

1. Address of current principal office

4600 SHELBYVILLE RD
SUITE 606
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

4600 SHELBYVILLE RD
SUITE 133
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

David Trowbridge, CFO

Signature and Title

Type or print name and title

1/30/2017 10:51 AM

Date