

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
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

NORTON WETLANDS, LLC

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

1. Address of current principal office

PNC BANK, N.A., TRUSTEE
PNC PLAZA, 5TH FLOOR
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

Commonwealth Bank and Trust Company, Trustee
4350 Brownsboro Road, Suite 210
Louisville, KY 40207

3. Signature of officer or chairman of the board

John S. Lueken, Attorney

Signature and Title

Type or print name and title

1/9/2013 1:19 PM

Date