

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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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

**LEXINGTON ASSET MANAGEMENT, LLC**

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

**1. Address of current principal office**

1999 RICHMOND ROAD, SUIT 1B  
LEXINGTON, KY 40502

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

1999 RICHMOND ROAD, SUITE 1B  
LEXINGTON, KY 40502

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

Margaret Gess, Registered Agent

Signature and Title

Type or print name and title

6/26/2017 11:48 AM

Date