

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

Wise Capital Management, Inc.

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

1. Address of current principal office

3101 Pritchard Drive  
Lexington, KY 40511

2. Principal office is hereby changed to:

122 Main Street  
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Ronnie Wise, Member

Signature and Title

Type or print name and title

1/26/2015 8:25 AM

Date