

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0577112
Trey Grayson
Secretary of State
Received and Filed
7/6/2010 8:14:57 AM
Fee receipt: \$10.00

Trey Grayson
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

STEPHENS & STEPHENS, LLC

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

1. Address of current principal office

1523 THACKERAY DR.
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1300 Cardinal Dr Unit 101
LOUISVILLE, KY 40213

3. Signature of officer or chairman of the board

Peggy S. Stephens, Member

Signature and Title

Type or print name and title

7/6/2010 8:14 AM

Date