

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

OLD HILL INVESTMENTS LLC

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

1. Address of current principal office

2767 OLD HILL ROAD  
FLOYDS KNOBS, IN 47119

2. Principal office is hereby changed to:

2207 OLD HILL ROAD  
FLOYDS KNOBS, IN 47119

3. Signature of officer or chairman of the board

marty l mallonee, manager

Signature and Title

Type or print name and title

4/7/2014 2:41 PM

Date