Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SMALL BUSINESS INVESTMENT FUND SUBSIDIARY #3, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
900 SOUTH 12TH STREET	710 West Main Street
LOUISVILLE, KY 40210	Third Floor
	LOUISVILLE, KY 40202
3. Signature of officer or chairman of the board	
James B. Seiler, Treasurer of Brown Wilson	
Signature and Title	
Type or print name and title	
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Date	WE . //