

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0604412
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2012 12:10:01 PM
Fee receipt: \$10.00

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

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

TAURUS CAPITAL MANAGEMENT LLC

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

1. Address of current principal office

2300 GREENE WAY
SUITE 300
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

10300 Linn Station Road
Suite #225
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Amar Khadey, member

Signature and Title

Type or print name and title

2/6/2012 12:10 PM

Date