

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

THE FLYNN GROUP, LLC

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

1. Address of current principal office

1213 OUTER LOOP
LOUISVILLE, KY 40219

2. Principal office is hereby changed to:

4139 Cadillac Court, Ste 200
LOUISVILLE, KY 40213

3. Signature of officer or chairman of the board

G. Jesse Flynn, President of Manager, Flynn

Signature and Title

Type or print name and title

4/28/2010 4:44 PM

Date