

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

Bailey Carrier Capital Inc.

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

1. Address of current principal office

455 S 4TH ST  
STE 449  
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

2010 Cherokee Parkway  
Suite 1  
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Thomas W Carrier, Secretary

Signature and Title

Type or print name and title

6/30/2014 5:25 PM

Date