

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0208731
Trey Grayson
Secretary of State
Received and Filed
6/18/2010 12:06:58 PM
Fee receipt: \$10.00

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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

CONSERVATIVE ASSET MANAGEMENT, INC.

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

1. Address of current principal office

312 PENRUTH AVENUE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

322 ZORN AVENUE #1
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

V. MICHELE HULSEY, SECRETARY

Signature and Title

Type or print name and title

6/18/2010 12:06 PM

Date