Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/29/2016 10:50:03 AM
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

Romeo Partners of KY, LLC

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

1. Address of current principal office

9200 Shelbyville Road
Suite 310
Louisville, KY 40222

2. Principal office is hereby changed to:

9300 Shelbyville Road
Suite 800
Louisville, KY 40222

3. Signature of officer or chairman of the board

Setrina Hettinger, VP of Finance, DMK Development Group
Signature and Title

Type or print name and title

7/29/2016 10:50 AM
Date