

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

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Trey Grayson
Secretary of State
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Trey Grayson
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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

ACUMANTRA SOLUTIONS, INC.

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

1. Address of current principal office

115 HAMILTON PARK
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

Acumantra Solutions, Inc.
c/o Dean Dorton and Ford ATTN: Mike Shepherd
106 W. Vine Street
Suite 600
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Sidney VanNess, President & CEO

Signature and Title

Type or print name and title

3/18/2009 12:49 PM

Date