

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

BKB SOLUTIONS, LLC

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

1. Address of current principal office

1904 WOODSBORO ROAD
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

5631 Fible Lane
CRESTWOOD, KY 40014

3. Signature of officer or chairman of the board

Brian Borgman, Manager

Signature and Title

Type or print name and title

6/28/2010 8:05 PM

Date