Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker 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

MANAGEMENT RECRUITERS OF LEXINGTON, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 1999 RICHMOND ROAD SECOND FLOOR LEXINGTON, KY 40502 | 2350 Sterlington Rd LEXINGTON, KY 40517 |
| | |
| 3. Signature of officer or chairman of the boar | |
| Kent Simpson, officer Signature and Title | |
| Type or print name and title | 18 July 1843 |
| 3/3/2011 1:29 PM | OFN WE THE STATE OF THE STATE O |

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0114200 Elaine N. Walker Secretary of State Received and Filed

3/3/2011 1:29:50 PM Fee receipt: \$10.00

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