

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**YPS ENTERPRISE, INC.**

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

**1. Address of current principal office**

C/O 1320 TOWER RD  
SUITE # 143  
  
SCHAUMBURG, IL 60173

**2. Principal office is hereby changed to:**

C/O 1320 TOWER RD  
SUITE # 145  
SCHAUMBURG, IL 60173

**3. Signature of officer or chairman of the board**

Satbir Singh, President

Signature and Title

Type or print name and title

3/29/2013 3:19 PM

Date