

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

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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 # 145
SCHAUMBURG, IL 60173

2. Principal office is hereby changed to:

1355 REMINGTON RD
SUITE # G
SCHAUMBURG, IL 60173

3. Signature of officer or chairman of the board

VYOMESH JOSHI, REGISTERED AGENT

Signature and Title

Type or print name and title

2/26/2015 4:48 PM

Date