

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0455501  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/11/2011 10:03:27 AM  
Fee receipt: \$10.00

PPOC

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

**MED-PLAN CONSULTING, INC.**

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

**1. Address of current principal office**

% HOOVER AND SHEARER LAW OFFICES  
KEVIN S. SHEARER  
P O BOX 985  
40 S MAIN ST  
JAMESTOWN, KY 42629

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

% BYROM & SHEARER LAW OFFICE  
KEVIN S. SHEARER  
P O BOX 493  
104 MONUMENT SQUARE  
JAMESTOWN, KY 42629

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

DEANNA LOY, SOLE OWNER

Signature and Title

Type or print name and title

5/11/2011 10:03 AM

Date