

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**THE ELITE PROGRAM, INC.**

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

**1. Address of current principal office**

5580 VERSAILLES ROAD, SUITE 101  
LEXINGTON, KY 40510

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

1818 Versailles Road  
LEXINGTON, KY 40504

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

Crawford R McLellan, Executive Director

Signature and Title

Type or print name and title

3/16/2016 12:40 PM

Date