

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0928601  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/22/2021 9:04:20 PM**  
Fee receipt: \$10.00

NPOC

Michael G. Adams  
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

**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**

2575 US HIGHWAY 150 W  
2575 US HIGHWAY 150 W  
STANFORD, KY 40484

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

2700 Foxxwood Dr  
Penthouse Suite  
Ruston, LA 71270

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

C. Reid McLellan, Executive Director

Signature and Title

Type or print name and title

6/22/2021 9:04 PM

Date