

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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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

**PREFERRED MANAGEMENT AND CONSULTING, LLC**

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

**1. Address of current principal office**

7706 SHAKER MILL ROAD  
LOUISVILLE, KY 40220

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

7623 Beech Spring Farm Blvd  
LOUISVILLE, KY 40241

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

Mary Jo Coker, President/CEO

Signature and Title

Type or print name and title

6/14/2010 4:10 PM

Date