

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

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

UNDERGROUND SAFETY ALLIANCE, INC.

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

1. Address of current principal office

1040 SIERRA DR.
GREENWOOD, IN 46143

2. Principal office is hereby changed to:

1433 Holey Moley Way
GREENWOOD, IN 46143

3. Signature of officer or chairman of the board

Tim Vaughn, Director

Signature and Title

Type or print name and title

8/31/2009 10:15 AM

Date