

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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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

ARCHELEX SOFTWARE, LTD. CO.

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

1. Address of current principal office

11530 FRINGE TREE DRIVE
RICHWOOD, KY 41094

2. Principal office is hereby changed to:

222 Bolivar Street
Suite 200
Lexington, KY 40508

3. Signature of officer or chairman of the board

Michael Fitzgerald, CEO
Signature and Title
Type or print name and title
1/26/2010 11:26 AM
Date