

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

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PPOC

Trey Grayson  
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

**JANUARY AND ASSOCIATES, INC.**

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

**1. Address of current principal office**

201 SUMMIT VIEW DRIVE  
SUITE 115  
BRENTWOOD, TN 37027

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

104 Continental Place  
SUITE 300  
BRENTWOOD, TN 37027

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

Jeannie Powell, Chief Financial Officer

Signature and Title

Type or print name and title

3/10/2009 3:27 PM

Date