

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Legal Consulting Group, Ltd. Co.

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

1. Address of current principal office

219 North Upper St.
Second Floor
Lexington, KY 40507

2. Principal office is hereby changed to:

300 EAST MAIN STREET
SUITE 400
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

JOHN N. BILLINGS, ATTORNEY

Signature and Title

Type or print name and title

6/28/2013 3:31 PM

Date