

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0533710
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/31/2015 2:33:19 PM
Fee receipt: \$10.00

PPOC

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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

USAMERI INTERNATIONAL, INC.

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

1. Address of current principal office

9462 BROWNSBORO RD #172
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

4229 BARDSTOWN ROAD
SUITE #130
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

JOY BASU, PRESIDENT

Signature and Title

Type or print name and title

8/31/2015 2:33 PM

Date