

**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

ARANELLE CONSULTING, LLC

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

1. Address of current principal office

110 RIDGEWAY AVENUE
FORT THOMAS, KY 41075

2. Principal office is hereby changed to:

336 MONMOUTH STREET
NEWPORT, KY 41071

3. Signature of officer or chairman of the board

LEIGH M DRAKE, PRESIDENT / OWNER / MBR

Signature and Title

Type or print name and title

5/25/2010 7:00 PM

Date