

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

EROC, LLC

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

1. Address of current principal office

216 SOUTHTOWN DRIVE
DANVILLE, KY 40422

2. Principal office is hereby changed to:

520 Techwood Drive, Suite 100
DANVILLE, KY 40422

3. Signature of officer or chairman of the board

Thomas R. Baeker, President

Signature and Title

Type or print name and title

2/22/2011 9:21 AM

Date