

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0776811

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

THE COMPANY LEADER LLC

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

1. Address of current principal office

16804 SUMMIT VISTA WAY
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

325 W Main St
Waterfront Plaza, Ste 150 #119
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Tim Conley, Chief Operating Officer

Signature and Title

Type or print name and title

3/2/2011 10:12 PM

Date

L906

0776811
Elaine N. Walker
Secretary of State
Received and Filed
3/2/2011 10:12:17 PM
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3/2/2011

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