

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0680112

Trey Grayson  
Secretary of State

Received and Filed

2/9/2009 6:21:31 PM

Fee receipt: \$10.00

PPOC

Trey Grayson  
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

**BEACON ENTERPRISE SOLUTIONS GROUP (IN), INC.**

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

**1. Address of current principal office**

124 N. FIRST STREET  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

1961 Bishop Lane  
LOUISVILLE, KY 40218

**3. Signature of officer or chairman of the board**

Bruce Widener, Chairman Board of Directors

Signature and Title

Type or print name and title

2/9/2009 6:21 PM

Date