

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
0680112
Trey Grayson
Secretary of State
Received and Filed
7/1/2009 10:00:42 AM
Fee receipt: \$10.00

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

1961 BISHOP LANE
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

1311 Herr Lane
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Bruce Widener, Chief Executive Officer

Signature and Title

Type or print name and title

7/1/2009 10:00 AM

Date