

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0680112

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

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

1311 HERR LANE
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

9300 Shelbyville Rd.
Suite 1000
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Michael Grendi, Chief Financial Officer

Signature and Title

Type or print name and title

2/25/2011 9:44 AM

Date

0680112
Elaine N. Walker
Secretary of State
Received and Filed
2/25/2011 9:44:29 AM
Fee receipt: \$10.00

PPOC

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