

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

GIS OF KENTUCKY, LLC

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

1. Address of current principal office

5205 INDUSTRIAL DRIVE
NEW IBERIA, LA 70560

2. Principal office is hereby changed to:

4512-A Coteau Rd.
NEW IBERIA, LA 70560

3. Signature of officer or chairman of the board

MICHAEL R. MORTON, Manager

Signature and Title

Type or print name and title

7/18/2012 12:50 PM

Date