

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0226915
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/23/2016 9:27:34 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

S & S SOFTWARE SYSTEMS, INC.

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

1. Address of current principal office

4503 CHERRY FOREST CIRCLE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

PO Box 206544
LOUISVILLE, KY 40250

3. Signature of officer or chairman of the board

James S. Brown, President

Signature and Title

Type or print name and title

10/23/2016 9:27 AM

Date