

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

0549215

**Trey Grayson
Secretary of State**
Received and Filed

10/14/2009 4:08:09 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

DATA STORAGE SOLUTIONS, INC.

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

1. Address of current principal office

The Theatre Building
629 South Fourth St.
Suite 302
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

4021 Jennings Court
Unit 3
Louisville, KY 40218

3. Signature of officer or chairman of the board

Wayne M. Holloman, President

Signature and Title

Type or print name and title

10/14/2009 4:08 PM

Date