

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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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

THE SUTTON GROUP INC

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

1. Address of current principal office

2202 ARDSLEY ROAD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

3600 Chamberlain lane Suite 316
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Margaret Sutton, Co-Owner

Signature and Title

Type or print name and title

1/26/2009 5:21 PM

Date