

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0567617

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

ONE RESOURCE GROUP CORPORATION

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

1. Address of current principal office

809 S CALHOUN ST
STE 600
FORT WAYNE, IN 46802

2. Principal office is hereby changed to:

13548 ZUBRICK RD
ROANOKE, IN 46783-8300

3. Signature of officer or chairman of the board

ANDREA BAUMER, SECRETARY

Signature and Title

Type or print name and title

2/23/2011 3:31 PM

Date

PPOC

0567617
Elaine N. Walker
Secretary of State
Received and Filed
2/23/2011 3:31:43 PM
Fee receipt: \$10.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

2/23/2011

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

