

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

L906
0653117
Trey Grayson
Secretary of State
Received and Filed
10/28/2010 10:25:15 AM
Fee receipt: \$10.00

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 MONTROSE GROUP, LLC

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

1. Address of current principal office

4137 SHELBY LANE
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

2495 Walnut Hill
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

Nancy Johnson, Member

Signature and Title

Type or print name and title

10/28/2010 10:25 AM

Date