

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0835017
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 2:03:52 PM
Fee receipt: \$10.00

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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

The FxFoundation Group, Inc.

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

1. Address of current principal office

828 Lane Allen Rd.
Suite 219
Lexington, KY 40504

2. Principal office is hereby changed to:

2360 Corporate Circle
Suite 400
Henderson, NV 89074

3. Signature of officer or chairman of the board

Nancy Hernandez, Incorporator

Signature and Title

Type or print name and title

6/21/2013 2:03 PM

Date