

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0795018
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2013 12:47:17 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

AVITUS GROUP, INC.

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

1. Address of current principal office

550 S 24TH ST W
STE 201
BILLINGS, MT 59102

2. Principal office is hereby changed to:

175 N 27th St
Ste 800
BILLINGS, MT 59101

3. Signature of officer or chairman of the board

Renee Mion, Asst Secretary

Signature and Title

Type or print name and title

5/14/2013 12:47 PM

Date