

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0497019
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2015 4:01:52 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ECK & GLASS INC.

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

1. Address of current principal office

800 RIDGE LAKE BLVD
SUITE 301
MEMPHIS, TN 38120

2. Principal office is hereby changed to:

850 RIDGE LAKE BLVD
SUITE 101
MEMPHIS, TN 38120

3. Signature of officer or chairman of the board

Dale B Hendrix, CEO

Signature and Title

Type or print name and title

4/29/2015 4:01 PM

Date