

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

EPIC MARKETING GROUP, LLC

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

1. Address of current principal office

6500 RIVER PLACE BLVD. BLDG 2. #204
AUSTIN, TX 78730

2. Principal office is hereby changed to:

206 South Wilson Avenue
Dunn, NC 28334

3. Signature of officer or chairman of the board

Walter C Smith, Member-Manager

Signature and Title

Type or print name and title

2/6/2009 10:26 AM

Date