

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PHILLIPS IT SERVICES, LLC

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

1. Address of current principal office

900 WYNDHAM HILLS DRIVE
LEXINGTON, KY 40514

2. Principal office is hereby changed to:

3101 Clays Mill Rd
Suite 208
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Todd Phillips, Single Member

Signature and Title

Type or print name and title

6/28/2016 12:04 PM

Date