

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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 EILERT GROUP INC.

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

1. Address of current principal office

313 LA GRANGE ROAD
PO BOX 223
PEEWEE VALLEY, KY 40056

2. Principal office is hereby changed to:

9006 Bingham Drive
Louisville, KY 40242

3. Signature of officer or chairman of the board

Barbara Eilert, President/CEO

Signature and Title

Type or print name and title

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Date