

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

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Trey Grayson
Secretary of State
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Trey Grayson
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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

CONEXXUS LLC

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

1. Address of current principal office

320 WHITTINGTON PARKWAY
SUITE 302
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

4965 US Highway 42
Suite 1000
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Jim S. Orms, President & COO

Signature and Title

Type or print name and title

10/11/2010 10:32 AM

Date