

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
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

CONEXXUS LLC

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

1. Address of current principal office

4965 US HIGHWAY 42
SUITE 1000
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

4302 Ashley Creek Ct
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Jim Orms, President

Signature and Title

Type or print name and title

6/6/2011 9:36 AM

Date