

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

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

**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

**United Tax Services LLC**

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

**1. Address of current principal office**

PO Box 1297  
Florence, KY 41022

**2. Principal office is hereby changed to:**

4322 Alexandria Pike  
Cold Spring, KY 41076

**3. Signature of officer or chairman of the board**

Darrell Leibson, Manager

Signature and Title

Type or print name and title

8/31/2011 9:23 AM

Date