

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**Ellex, Inc.**

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

**1. Address of current principal office**

306 W Main Street  
Suite 512  
Frankfort, KY 40601

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

7138 Shady Oak Road  
Eden Prairie, MN 55344

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

Lisa Schwichtenberg, Sr. Accountant

Signature and Title

Type or print name and title

7/6/2015 9:23 AM

Date