

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

THE GLEASON GROUP, INC.

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

1. Address of current principal office

61 W. Palisade Ave.
Englewood, NJ 07631

2. Principal office is hereby changed to:

9418 Norton Commons Blvd
Ste 100
Prospect, KY 40059

3. Signature of officer or chairman of the board

Andrea Gleason, CCO and CFO

Signature and Title

Type or print name and title

5/9/2016 12:05 PM

Date