

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

Lion 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:

1865 Beacon Hill
Ft Wright, KY 41011

3. Signature of officer or chairman of the board

Kevin J. Moser, Member

Signature and Title

Type or print name and title

6/3/2012 11:12 PM

Date