

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

PCM CONSULTANTS, INC.

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

1. Address of current principal office

900 BEASLEY ST
SUITE 120
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1495 Cypress Street
Paris, KY 40361

3. Signature of officer or chairman of the board

Elizabeth Croney, President

Signature and Title

Type or print name and title

9/21/2010 10:03 PM

Date