

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0434727
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/13/2012 10:16:12 AM
Fee receipt: \$10.00

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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

D&D CONSULTING SERVICES, INC.

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

1. Address of current principal office

P. O. BOX 8145
LOUISVILLE, KY 402578145

2. Principal office is hereby changed to:

20 Bernon Drive
Lincoln, RI 02865

3. Signature of officer or chairman of the board

Michael H. Sims, General Counsel

Signature and Title

Type or print name and title

7/13/2012 10:16 AM

Date