

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

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Trey Grayson
Secretary of State
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PPOC

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

MICROCODE, INC.

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

1. Address of current principal office

2012 WYNDEMERE CT
HEBRON, KY 41048

2. Principal office is hereby changed to:

8307 EAGLES ISLE PLACE
BRADENTON, FL 34212

3. Signature of officer or chairman of the board

RODNEY KELLAM, PRESIDENT

Signature and Title

Type or print name and title

6/24/2010 10:52 AM

Date