

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

PROFESSIONAL STAFF MANAGEMENT, INC.

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

1. Address of current principal office

224 SOUTH 5TH STREET
SUITE C
RICHMOND, IN 47374

2. Principal office is hereby changed to:

6801 LAKE PLAZA DRIVE
STE D-405
INDIANAPOLIS, IN 46220

3. Signature of officer or chairman of the board

SCOTT TANT, PRESIDENT

Signature and Title

Type or print name and title

10/23/2012 3:10 PM

Date