

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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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

REBECCA FAYE WILSON, P.S.C.

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

1. Address of current principal office

1019 SOUTH FOURTH STREET
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

401 W. Main Street
Suite 1900
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

REBECCA FAYE WILSON, PRESIDENT

Signature and Title

Type or print name and title

6/28/2011 12:31 PM

Date