

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

NEXT ACTION, INC.

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

1. Address of current principal office

6 E. 5TH STREET
4TH FLOOR
STE. 409
COVINGTON, KY 41011

2. Principal office is hereby changed to:

2520 Bardstown Road, Suite 1
Louisville, KY 40205

3. Signature of officer or chairman of the board

Brian Wallace, President

Signature and Title

Type or print name and title

6/13/2018 6:08 PM

Date