

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

CAMPBELL & COMPANY, CPA, PLLC

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

1. Address of current principal office

1031 WELLINGTON WAY
#155
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

1031 WELLINGTON WAY
#115
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Rick Campbell, Manager
Signature and Title
Type or print name and title
1/17/2009 1:02 PM
Date