

**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

BEACON ENTERPRISE SOLUTIONS GROUP, INC

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

1. Address of current principal office

1961 BISHOP LANE
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

1311 Herr Lane
Suite 205
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Bruce Widener, Chief Executive Officer

Signature and Title

Type or print name and title

7/1/2009 9:59 AM

Date