

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

0682730

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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**

1311 HERR LANE  
SUITE 205  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

9300 Shelbyville Rd.  
Suite 1000  
LOUISVILLE, KY 40222

**3. Signature of officer or chairman of the board**

Michael Grendi, Chief Financial Officer

Signature and Title

Type or print name and title

2/25/2011 9:37 AM

Date

0682730  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/25/2011 9:37:54 AM  
Fee receipt: \$10.00

PPOC

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