

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0682730  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/16/2012 11:31:15 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**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**

9300 SHELBYVILLE RD.  
SUITE 1000  
LOUISVILLE, KY 40222

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

9300 SHELBYVILLE RD.  
SUITE 1020  
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

4/16/2012 11:31 AM

Date