

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

APH CPAS, PLLC

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

1. Address of current principal office

3326 ASPEN GROVE DRIVE
SUITE 500
FRANKLIN, TN 37067

2. Principal office is hereby changed to:

1889 General George Patton
Suite 200
FRANKLIN, TN 37067

3. Signature of officer or chairman of the board

Lisa L. Patterson, Managing Member

Signature and Title

Type or print name and title

1/12/2012 11:16 AM

Date