Trey Grayson Secretary of State Received and Filed 3/29/2010 10:54:55 AM Fee receipt: \$10.00

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Trey Grayson 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

ELSYM CONSULTING, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1200 CHASTAIN RD SUITE 306	1825 Barrett Lakes Blvd. SUITE 260
KENNESAW, GA 30144	KENNESAW, GA 30144
3. Signature of officer or chairman of the board	
Leonard Simonis, President	
Signature and Title	
Type or print name and title	
3/29/2010 10:54 AM	D WE FP ST ST
Date	
	nor (SS) Sp/