

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0543731
Elaine N. Walker
Secretary of State
Received and Filed
5/26/2011 3:13:00 PM
Fee receipt: \$10.00

PPOC

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

BCS-KY, INC.

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

1. Address of current principal office

4302 STONEYHURST PLACE
LEXINGTON, KY 40514

2. Principal office is hereby changed to:

2116 Winterberry Drive
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

James R DeLeo, President

Signature and Title

Type or print name and title

5/26/2011 3:13 PM

Date