

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

0590331  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 2:37:15 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**UNITY MARKETING GROUP, INC.**

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

**1. Address of current principal office**

1109 VERSAILLES ROAD  
#500  
LEXINGTON, KY 40508

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

868 FLOYD DRIVE  
#100  
LEXINGTON, KY 40505

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

Lester E. Boyd, President

Signature and Title

Type or print name and title

6/25/2014 2:37 PM

Date