

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

BORDERS TAX SERVICE, INC.

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

1. Address of current principal office

P O BOX 47
749 PARKWAY DRIVE
SALYERSVILLE, KY 41465

2. Principal office is hereby changed to:

P O BOX 306
749 PARKWAY DRIVE
SALYERSVILLE, KY 41465

3. Signature of officer or chairman of the board

PAULA MCCARTY, PRESIDENT

Signature and Title

Type or print name and title

2/17/2011 12:57 PM

Date