

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

LEADERSHAPE, INC.

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

1. Address of current principal office

1802 FOX DRIVE, STE D
CHAMPAIGN, IL 61820

2. Principal office is hereby changed to:

2504 GALEN DRIVE, SUITE 103
CHAMPAIGN, IL 61821

3. Signature of officer or chairman of the board

A. PAUL PYRZ, JR., PRESIDENT

Signature and Title

Type or print name and title

5/5/2015 10:29 AM

Date