

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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NPOC

Michael G. Adams  
Secretary of State  
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<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**

2504 GALEN DRIVE, SUITE 103  
CHAMPAIGN, IL 61821

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

The UPS Store #4323  
1717 W. Kirby #243  
CHAMPAIGN, IL 61821

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

Penny Turner, Chairwoman

Signature and Title

Type or print name and title

2/10/2021 3:20 PM

Date