

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

L906  
0715133  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/20/2020 11:22:31 AM  
Fee receipt: \$10.00

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Secretary of State  
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Frankfort, KY 40602-0718  
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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

**ACE CONSULTING COMPANY LLC**

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

**1. Address of current principal office**

608 KEENE CENTER DRIVE  
NICHOLASVILLE, KY 40356

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

608 KEENE CENTRE DRIVE  
NICHOLASVILLE, KY 40356

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

Marne Arias, CFO

Signature and Title

Type or print name and title

3/20/2020 11:22 AM

Date