Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Elliott & Associates Business Law and Management Consulting Services PSC

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

1. Address of current principal office	2. Principal office is hereby changed to:
51 Harmony Lane Prestonsburg, KY 41653	220 Waverly Lane Frankfort, KY 40601
3. Signature of officer or chairman of the board	
Cynthia Elliott, CEO Signature and Title	
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