

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0344535
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2015 3:28:05 PM
Fee receipt: \$10.00

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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

KWH ACCOUNTING AND TAX SERVICES, INCORPORATED

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

1. Address of current principal office

9127 GALENE DRIVE
SUITE D
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

1941 BISHOP LANE
SUITE 501
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

KIMBERLY W. HUGHES, PRESIDENT

Signature and Title

Type or print name and title

6/9/2015 3:28 PM

Date