

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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Secretary of State
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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

THOMPSONMATSEN & ASSOCIATES, INC.

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

1. Address of current principal office

4101 WEST HWY 146
SUITE #5
LAGRANGE , KY 40031

2. Principal office is hereby changed to:

1701 GRAND VILLA DR
LAGRANGE, KY 40031

3. Signature of officer or chairman of the board

Shane Gleeson, Secretary

Signature and Title

Type or print name and title

6/23/2011 7:53 AM

Date