

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

TECHNOLOGY SERVICES GROUP INC.

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

1. Address of current principal office

9568 APPLE VALLEY DRIVE
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

7057 Production Court
Florence, KY 41042

3. Signature of officer or chairman of the board

Randall Kelly, President

Signature and Title

Type or print name and title

3/12/2009 3:23 PM

Date