

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0759937
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/25/2013 7:39:35 PM
Fee receipt: \$10.00

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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

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

PARTNERS IN HUMAN CAPITAL STRATEGIES LLC

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

1. Address of current principal office

3815 ROCK BAY DRIVE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

400 Lily Creek Drive
Suite 201
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Ann Mulcahy, Principal
Signature and Title

Type or print name and title

3/25/2013 7:39 PM

Date