

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

CONSOLO SERVICES GROUP, LLC

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

1. Address of current principal office

2464 FORTUNE DRIVE
SUITE 120
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

444 Lewis-Hargett Cir
SUITE 125-6
103 EDGEMOOR DRIVE
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

GREGGORY KITE, CEO

Signature and Title

Type or print name and title

2/13/2012 8:17 PM

Date