

10/9/2008
0656540

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC

0656540.09
Trey Grayson
Secretary of State
Received and Filed
10/9/2008 3:04:31 PM
Fee receipt: \$10.00

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

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

GLOBAL INFORMATION SYSTEMS GEORGIA, INC.

The current principal office for the organization is:

1826 MCDONALD AVENUE
LEXINGTON KY 40503

The principal office for the organization is being changed to:

3290 Blazer Pkwy.
Suite 200
LEXINGTON KY 40509

Signature of authorized officer:

Fred Spickler, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>