

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0603541  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2013 1:01:52 PM  
Fee receipt: \$10.00

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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

**THE PROFESSIONAL GROUP SERVICES, INC.**

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

**1. Address of current principal office**

7211 FEGENBUSH LANE  
LOUISVILLE, KY 40228

**2. Principal office is hereby changed to:**

716 Watergate Drive  
Shepherdsville, KY 40165

**3. Signature of officer or chairman of the board**

Paul Ham, President

Signature and Title

Type or print name and title

6/3/2013 1:01 PM

Date