

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

Beck and Smith PLLC

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

1. Address of current principal office

407 Timberlake Avenue  
Erlanger, KY 41018

2. Principal office is hereby changed to:

127 East Third Street  
Covington, KY 41011

3. Signature of officer or chairman of the board

Acena Johnson Smith, Manager

Signature and Title

Type or print name and title

6/8/2010 11:40 AM

Date