

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

Cyndi May Tax & Accounting Services Incorporated

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

1. Address of current principal office

199 Bold Lane
Cynthiana, KY 41031

2. Principal office is hereby changed to:

PO Box 651
Cynthiana, KY 41031

3. Signature of officer or chairman of the board

Cyndi May, President

Signature and Title

Type or print name and title

4/23/2010 3:27 PM

Date