

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0863541
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2016 6:42:54 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

VERIDUS GROUP, INC.

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

1. Address of current principal office

7440 N. SHADELAND AVENUE
SUITE 202
INDIANAPOLIS, IN 46250

2. Principal office is hereby changed to:

6280 N. SHADELAND AVENUE
SUITE A
INDIANAPOLIS, IN 46250

3. Signature of officer or chairman of the board

Timothy Jensen, President

Signature and Title

Type or print name and title

5/9/2016 6:42 AM

Date