

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

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Trey Grayson
Secretary of State
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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

ARCTURUS HR, LLC

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

1. Address of current principal office

13125 NELSON MILLER PARKWAY
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

13100 Magisterial Drive
Suite 201
Louisville, KY 40223

3. Signature of officer or chairman of the board

Christy Jenkins, Office Manager

Signature and Title

Type or print name and title

6/29/2010 8:18 AM

Date