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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1007443 Michael G. Adams Received and Filed

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Michael G. Adams 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

INCENTIVE COMPLIANCE SERVICES, LLC

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

Address of current principal office	2. Principal office is hereby changed to:
0 PARK PLACE	1190 Everwood Lane
OVINGTON, KY 41011	Independence, KY 41051
	12/1/
	Y. 7/1 (0) 11
Signature of officer or chairman of the board	
Signature of officer or chairman of the board Cheryl Moore, Managing Partner Signature and Title	
Cheryl Moore, Managing Partner	
Cheryl Moore, Managing Partner Signature and Title	
Cheryl Moore, Managing Partner	
Cheryl Moore, Managing Partner Signature and Title	