

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

PPOC
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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

M. POWER CONSULTING SERVICES, INC.

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

1. Address of current principal office

50 DIANA DRIVE
VINE GROVE, KY 40175

2. Principal office is hereby changed to:

1675 Shot Hunt Rd
VINE GROVE, KY 40175

3. Signature of officer or chairman of the board

George Nicholas Powers, VP

Signature and Title

Type or print name and title

1/26/2011 10:52 PM

Date