

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0778044
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/8/2013 11:54:30 PM
Fee receipt: \$10.00

NPOC

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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

Collexion Inc.

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

1. Address of current principal office

165 W. Bell Ct
Lexington, KY 40508

2. Principal office is hereby changed to:

808 Oak Hill Dr
Lexington, KY 40505

3. Signature of officer or chairman of the board

Nicholas Warner, Member

Signature and Title

Type or print name and title

1/8/2013 11:54 PM

Date