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

MYSTERY SHOPPING PROVIDERS ASSOCIATION, NORTH AMERICA REGION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
455 S 4TH ST, STE 650	328 East Main Street
LOUISVILLE, KY 40202	LOUISVILLE, KY 40202
3. Signature of officer or chairman of the board	
John Bunker, Executive Director	
Signature and Title	
	CAN ASPA
Type or print name and title	WE
3/12/2015 9:48 AM	10 0 3
Date	OL (S)