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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DIRECT ATTENTION, INC.

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

2. Principal office is hereby changed to:
528 Farmington Court
Richmond, KY 40475
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