

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

SERVICE SOLUTIONS GROUP, LLC

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

1. Address of current principal office

PO BOX 9
SMYRNA, TN 37167

2. Principal office is hereby changed to:

800 Aviation Parkway
SMYRNA, TN 37167

3. Signature of officer or chairman of the board

Keith Burke, Controller

Signature and Title

Type or print name and title

6/14/2011 11:33 AM

Date