

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

PPOC

0110648

Trey Grayson
Secretary of State
Received and Filed

7/1/2009 5:30:24 PM

Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
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<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

KEY SYSTEMS, INC.

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

1. Address of current principal office

1901 EASTPOINT PARKWAY
SUITE 302
LOUISVILLE, KY 40233

2. Principal office is hereby changed to:

1901 EASTPOINT PARKWAY
SUITE 302
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Michael Golway, Pres & CEO

Signature and Title

Type or print name and title

7/1/2009 5:30 PM

Date