

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0705848  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2012 1:17:51 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**SYNERGY SOLUTIONS, INC.**

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

**1. Address of current principal office**

16435 N SCOTTSDALE RD  
SUITE 130  
SCOTTSDALE, AZ 85254

**2. Principal office is hereby changed to:**

20235 N CAVE CREEK RD  
SUITE 104-612  
PHOENIX, AZ 85024

**3. Signature of officer or chairman of the board**

LORI FENTEM, PRESIDENT

Signature and Title

Type or print name and title

5/25/2012 1:17 PM

Date