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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

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

GLOBAL INFORMATION SYSTEMS, LLC

The current principal office for the organization is:

1826 MCDONALD AVENUE
LEXINGTON KY 40503

The principal office for the organization is being changed to:

3290 Blazer Pkwy.
Suite 200
LEXINGTON KY 40509

Signature of authorized officer:

Fredrick W Spickler, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>