

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

INFINITE SOLUTIONS, LLC

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

1. Address of current principal office

222 E. MARKET STREET  
NEW ALBANY, IN 47150

2. Principal office is hereby changed to:

222 Pearl Street  
Suite 104  
NEW ALBANY, IN 47150

3. Signature of officer or chairman of the board

Matthew D. Stearly, President

Signature and Title

Type or print name and title

5/20/2013 1:47 PM

Date