

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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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

NORTHEASTERN SATELLITE SERVICE, INC.

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

1. Address of current principal office

226 WILLIAMS LN.
SOUTH SHORE, KY 41175

2. Principal office is hereby changed to:

119 UK CATS LN
SOUTH SHORE, KY 41175

3. Signature of officer or chairman of the board

Danny J Warner, President

Signature and Title

Type or print name and title

6/1/2011 9:55 AM

Date