

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

WELCH & COMPANY, CPA'S, PSC

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

1. Address of current principal office

109 WIND HAVEN DR
STE 201
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

101 A WIND HAVEN DR
Suite 101
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

S. Rodney Welch, Owner

Signature and Title

Type or print name and title

2/10/2012 3:30 PM

Date