

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

SERVICE DIRECT, INC.

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

1. Address of current principal office

17400 TURTLE CREEK TRAIL
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

10409 Colonel Hancock Dr.
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

Gary Wachtel, President

Signature and Title

Type or print name and title

11/10/2011 12:56 PM

Date