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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

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

GNARUS SYSTEMS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
201 E. JEFFERSON STREET SUITE 125	7403 ABBOTT GLEN DRIVE CRESTWOOD
LOUISVILLE, KY 40202	CRESTWOOD, KY 40014
3. Signature of officer or chairman of the board	
ALBERT CUNNINGHAM, PRESIDENT	
Signature and Title	
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