Commonwealth of Kentucky

1199355 Michael G. Adams Michael G. Adams, Secretary of St KY Secretary of State Received and Filed

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Michael G. Adams 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

POC

L906

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

Goforth Leadership Consulting, L.L.C.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 2579 Arbor Ter | 3220 Trails Way |
| Owensboro, KY 42303 | Owensboro, KY 42303 |
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| | |
| 3. Signature of officer or chairman of the boa | ard |
| Tracy Goforth | |
| Signature and Title | |
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