

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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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

SOUTHBANK INTERACTIVE, INC.

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

1. Address of current principal office

50 LINDEN AVE
FT. THOMAS, KY 41075

2. Principal office is hereby changed to:

24 Gaddis Dr
FT. THOMAS, KY 41075

3. Signature of officer or chairman of the board

Russell L Barrett, President

Signature and Title

Type or print name and title

9/16/2010 6:57 AM

Date