

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

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

ACTON ENTERPRISES, INC.

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

1. Address of current principal office

606 W. RIVERSIDE DRIVE
JEFFERSONVILLE, IN 47130

2. Principal office is hereby changed to:

607 North Shore Dr
Suite 203
JEFFERSONVILLE, IN 47130

3. Signature of officer or chairman of the board

Michael Bernard, CEO

Signature and Title

Type or print name and title

5/18/2010 4:48 PM

Date