

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

DELTA OUTSOURCE GROUP, INC.

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

1. Address of current principal office

1000 LAKE SAINT LOUIS BLVD.
SUITE 20
LAKE ST LOUIS, MO 63367

2. Principal office is hereby changed to:

62 N Central Ave.
O'Fallon, MO 63366

3. Signature of officer or chairman of the board

Jackie Mucha, CAO

Signature and Title

Type or print name and title

9/30/2013 11:33 AM

Date