

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

NPOC  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**THE PERFORMANCE PROJECT INCORPORATED**

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

**1. Address of current principal office**

9502 MAGNOLIA RIDGE DR., #104  
LOUISVILLE, KY 40291

**2. Principal office is hereby changed to:**

Matthew Atherton Baber  
THE PERFORMANCE PROJECT, INCORPORATED  
4731 Water Wheel Way  
Owensboro, KY 42303

**3. Signature of officer or chairman of the board**

Matthew Atherton Baber, President, The Performance  
Project Incorporated  
Signature and Title

Type or print name and title

9/8/2011 11:45 AM

Date