

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

ESSENTIAL CAPABILITIES LLC

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

1. Address of current principal office

1050 CHINOE RD SUITE 208
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

509 Browning Way
Cynthiana, KY 41031

3. Signature of officer or chairman of the board

Nicholas Esselman Jr., Member

Signature and Title

Type or print name and title

5/15/2014 6:53 PM

Date