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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

5/20/2011 3:36 PM

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

CELLPAGE, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2809 LONE OAK ROAD PADUCAH, KY 42003	2524 LONE OAK RD SUITE A PADUCAH, KY 42003
3. Signature of officer or chairman of the board	
ROBIN WOOD, OWNER Signature and Title	
Type or print name and title	