

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

PPOC
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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

3GEN CORPORATION

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

1. Address of current principal office

3090 HELMSDALE PLACE
SUITE 220-122
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

3070 LAKECREST CIRCLE
SUITE 400-147
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Donald E Skaggs, CEO

Signature and Title

Type or print name and title

12/21/2010 2:56 PM

Date