

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

0606964
Trey Grayson
Secretary of State
Received and Filed
3/19/2009 1:53:42 AM
Fee receipt: \$10.00

PPOC

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

OPTIMAL BUSINESS SOLUTIONS, INC.

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

1. Address of current principal office

PO BOX 6
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

199 Painted Trail
Pendleton County, KY 41040

3. Signature of officer or chairman of the board

Bethany Tod, President

Signature and Title

Type or print name and title

3/19/2009 1:53 AM

Date