Michael G. Adams 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

NATIONAL MANAGEMENT RESOURCES CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
113 CORPORATE PARK EAST DRIVE LAGRANGE, GA 30241	113 CORPORATE PARK EAST DRIVE PO BOX 1224 LAGRANGE, GA 30241
3. Signature of officer or chairman of the board	
Randy Hoppe, CEO Signature and Title	
Type or print name and title	
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