

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0464068  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/30/2011 1:10:38 PM  
Fee receipt: \$10.00

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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>

**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

**THOMPSON MILLER & SIMPSON PLC**

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

**1. Address of current principal office**

600 WEST MAIN STREET  
STE 500  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

734 West Main Street  
STE 400  
LOUISVILLE, KY 40202

**3. Signature of officer or chairman of the board**

Byron N. Miller, Manager

Signature and Title

Type or print name and title

3/30/2011 1:10 PM

Date