

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

WESLEY D. BERRY, CPA, PLLC

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

1. Address of current principal office

215 SOUTH ELM STREET
CARLISLE, KY 40311

2. Principal office is hereby changed to:

206 West Chestnut Street
CARLISLE, KY 40311

3. Signature of officer or chairman of the board

Wesley Berry, Member

Signature and Title

Type or print name and title

6/8/2011 7:31 AM

Date