

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

Monterey Institute for Technology and Education Corp.

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

1. Address of current principal office

1128 Chetford Drive
Lexington, KY 40509

2. Principal office is hereby changed to:

306 W Main Street
Suite 512
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Robert Simonss, President/CFO

Signature and Title

Type or print name and title

2/25/2014 2:01 PM

Date