

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

VERTEK SOLUTIONS, INC.

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

1. Address of current principal office

101 FORREST CROSSING BLVD SUITE 107
FRANKLIN, TN 37064

2. Principal office is hereby changed to:

725 Cool Springs Blvd
Suite 240
FRANKLIN, TN 37067

3. Signature of officer or chairman of the board

Brian Murphy, President

Signature and Title

Type or print name and title

4/8/2014 9:56 AM

Date