

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

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

**ENTERPRISE CONSULTING SOLUTIONS, INC.**

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

**1. Address of current principal office**

15458 N 28TH AVE  
PHOENIX, AZ 85053

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

925 NORTH PARKWAY, SUITE 350  
ALPHARETTA, GA 30005

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

LORI REEL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

8/4/2016 9:12 AM

Date