

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0702572
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 10:24:51 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

NORTH AMERICAN TAX SOLUTIONS, LLC

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

1. Address of current principal office

4322 ALEXANDRIA PIKE
COLD SPRING, KY 41076

2. Principal office is hereby changed to:

880 ALEXANDRIA PIKE
SUITE 203
FT. THOMAS, KY 41075

3. Signature of officer or chairman of the board

DARRELL LEIBSON, MANAGER

Signature and Title

Type or print name and title

6/20/2012 10:24 AM

Date