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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0849272 Michael G. Adams Received and Filed

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Michael G. Adams 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

EYEMAX CONSULTING, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 251 LARUE APT 109 | 105 Deerfield Circle |
| LEXINGTON, KY 40517 | Nicholasville, KY 40356 |
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| | |
| 3. Signature of officer or chairman of the boar | d la Carlotte |
| | |
| Clay Mattson, owner | |
| Signature and Title | |
| | 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Type or print name and title | |
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