Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0925973
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

12/22/2015 4:06:13 PM 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Elite Sales & Consulting, Inc.

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: |
|--|--|
| 481 DENVER LN | 104 LOUISA DR. |
| Lexington, KY 40503 | NICHOLASVILLE, KY 40356 |
| | |
| | |
| | NSSEC 4 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Glenn Richards, Registered Agent Signature and Title | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 12/22/2015 4:06 PM | OFD WE YELLING |
| Date | WE WILL STATE OF THE STATE OF T |