Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0162075 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

NPOC

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

FAMILY SERVICES, INCORPORATED

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

| 1. | Address | of | current | princip | al office |
|----|---------|----|---------|---------|-----------|
| | | | | | |

PO Box 3190 921 BEAUTY AVENUE BOWLING GREEN, KY 421023190 2. Principal office is hereby changed to:

PO BOX 90014 921 BEAUTY AVENUE BOWLING GREEN, KY 421029014

3. Signature of officer or chairman of the board

Donald C. Butler, President
Signature and Title

Type or print name and title

6/22/2011 10:55 AM