

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

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

ONE STAFF INC.

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

1. Address of current principal office

25 WEST 20TH STREET
CHATTANOOGA, TN 37408

2. Principal office is hereby changed to:

2374 Grandview Dr.
Suite 2
Fort Mitchell, KY 41017

3. Signature of officer or chairman of the board

George Thomas, President

Signature and Title

Type or print name and title

6/15/2011 5:14 PM

Date