

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**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

MARTIN, COLE, DANDO & ROBERTSON, INC.

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

1. Address of current principal office

5100 WHEELIS, STE. 200
MEMPHIS, TN 38117

2. Principal office is hereby changed to:

5101 Wheelis Drive Suite 310
MEMPHIS, TN 38117

3. Signature of officer or chairman of the board

David C. Dando, President

Signature and Title

Type or print name and title

3/19/2010 11:25 AM

Date