Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0437478 Elaine N. Walker Secretary of State Received and Filed

7/18/2011 12:21:59 PM Fee receipt: \$10.00

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

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

INNOVATIVE PROGRAMS GROUP, 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:
2920 B. BROWNSBORO RD. LOUISVILLE, KY 40206	700 Nottingham Parkway LOUISVILLE, KY 40222
3. Signature of officer or chairman of the board	
Dixie A. Lehrmitt, CFO	
Signature and Title	
Type or print name and title	See V/
7/18/2011 12:21 PM	DED WE FA ONB
Date	WE WE