

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0771778
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 6:01:22 PM
Fee receipt: \$10.00

PPOC

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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

VISIONARY DEVELOPMENT GROUP, INC.

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

1. Address of current principal office

1200 GOLDEN KEY CIRCLE
STE 331
EL PASO, TX 79925

2. Principal office is hereby changed to:

1200 GOLDEN KEY CIRCLE
STE 136
EL PASO, TX 79925

3. Signature of officer or chairman of the board

Pat Lister, President

Signature and Title

Type or print name and title

6/20/2012 6:01 PM

Date