

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

THOMPSON CONSULTING SERVICES, LLC

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

1. Address of current principal office

951 MARKET PROMENADE AVE
LAKE MARY, FL 32746

2. Principal office is hereby changed to:

951 MARKET PROMENADE AVE STE 2101
LAKE MARY, FL 32746-7616

3. Signature of officer or chairman of the board

NATHANIEL COUNSELL, VICE PRESIDENT

Signature and Title

Type or print name and title

3/20/2012 3:17 PM

Date