

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

PPOC
0451179
Trey Grayson
Secretary of State
Received and Filed
1/17/2010 8:49:01 AM
Fee receipt: \$10.00

Trey Grayson
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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

INTEGRITY LEASING COMPANY, INC.

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

1. Address of current principal office

1925 WHISPERING TRAILS
UNION, KY 41091

2. Principal office is hereby changed to:

7430 Empire Drive
Florence, KY 41042

3. Signature of officer or chairman of the board

John S. Haynes, Owner

Signature and Title

Type or print name and title

1/17/2010 8:49 AM

Date