

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

OMEGA TECHNOLOGY GROUP, INC.

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

1. Address of current principal office

89 MULBERRY AVENUE
BOWLING GREEN, KY 42104-0322

2. Principal office is hereby changed to:

1111 LOVERS LANE SUITE 102
BOWLING GREEN, KY 42103-7169

3. Signature of officer or chairman of the board

Julie D. Cole, Secretary/Treasurer

Signature and Title

Type or print name and title

2/10/2011 8:51 PM

Date