

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CHARLA R. COUSINS, PLLC

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

1. Address of current principal office

P.O. BOX 968
62 SOUTH MAIN STREET
WINCHESTER, KY 40392-0968

2. Principal office is hereby changed to:

2240 EXECUTIVE DRIVE
SUITE 104
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

Charla R. Cousins, Managing Member

Signature and Title

Type or print name and title

10/20/2009 5:39 PM

Date