

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

THE SOLUTION GROUP, LLC

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

1. Address of current principal office

2265 HARRODSBURG ROAD  
SUITE 200  
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

2265 HARRODSBURG ROAD  
SUITE 220  
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

Kimberly Wells, President

Signature and Title

Type or print name and title

8/9/2011 2:21 PM

Date