

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/12/2015 7:47:09 AM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
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

**TRANSFORMATION POINT SOLUTIONS, LLC**

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

**1. Address of current principal office**

256 BERNIE TR  
NICHOLASVILLE, KY 40356

**2. Principal office is hereby changed to:**

1067 North Main Street  
Suite 231  
NICHOLASVILLE, KY 40356

**3. Signature of officer or chairman of the board**

Michael R Brown, Partner

Signature and Title

Type or print name and title

2/12/2015 7:47 AM

Date