

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

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

KENTUCKY ASSOCIATION OF SENIOR SERVICES, INC.

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

1. Address of current principal office

1317 NORCROSS COURT
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

% Retirement Tax Advisory Group
160 Moore Dr
Suite 201
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

John Cooper, Secretary

Signature and Title

Type or print name and title

6/29/2011 2:01 PM

Date