

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

EPIPHAY SOLUTIONS, L.L.C.

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

1. Address of current principal office

PO BOX 116-99 RUSSELL STREET
CLAY, KY 42404

2. Principal office is hereby changed to:

120 RUSSELL STREET
CLAY, KY 42404

3. Signature of officer or chairman of the board

Heady C Larson, member

Signature and Title

Type or print name and title

6/20/2015 11:59 AM

Date