

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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**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

CLARK CONSULTING, LLC

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

1. Address of current principal office

2100 ROSS AVENUE
SUITE 2200
DALLAS, TX 75201-7906

2. Principal office is hereby changed to:

2551 DICKEYS MILL ROAD
2551 DICKEYS MILL ROAD
MAMMOTH CAVE, KY 42259

3. Signature of officer or chairman of the board

ROBERT CALDWELL CLARK, MEMBER

Signature and Title

Type or print name and title

8/15/2011 3:46 PM

Date