

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

THE CORNETT GROUP, INC.

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

1. Address of current principal office

330 EAST MAIN STREET
SUITE 300
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

249 East Main Street
Suite 400
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Karl W Cornett, President

Signature and Title

Type or print name and title

7/7/2011 8:16 AM

Date