

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

ACCU-COUNTER TECHNOLOGIES, INC.

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

1. Address of current principal office

P. O. BOX 18038
ERLANGER, KY 41018-0038

2. Principal office is hereby changed to:

4205 Dixie Highway
Suite 102
Elsmere, KY 41018

3. Signature of officer or chairman of the board

Richmond C. Weathers, President

Signature and Title

Type or print name and title

5/12/2014 3:09 PM

Date