

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0729988
Elaine N. Walker
Secretary of State
Received and Filed
7/18/2011 11:11:56 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ELAD CONSULTING, INC.

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

1. Address of current principal office

326 N MULBERRY ST SUITE 100
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

4611 North Dixie Highway
Suite 202
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Dale Crowder, President

Signature and Title

Type or print name and title

7/18/2011 11:11 AM

Date