

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0858988
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/9/2015 12:05:00 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

LEGALINC CORPORATE SERVICES Inc.

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

1. Address of current principal office

2716 Old Rosebud
Suite 201A
Lexington, KY 40509

2. Principal office is hereby changed to:

4965 US Hwy 42,
Suite 1000 Box #34
Louisville, KY 40222

3. Signature of officer or chairman of the board

Marsh Dasch, Director

Signature and Title

Type or print name and title

1/9/2015 12:05 PM

Date