

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0483789
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/7/2015 8:09:30 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

CPS SAUNIER, INC.

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

1. Address of current principal office

1143 BROCK MCVEY DRIVE
SUITE 120
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

3221 Kettering Court
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Mark Saunier, Secretary

Signature and Title

Type or print name and title

7/7/2015 8:09 AM

Date