

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0562889
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/22/2013 3:28:12 PM
Fee receipt: \$10.00

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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

UCPM, INC.

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

1. Address of current principal office

1955 S VAL VISTA DRIVE
SUITE 201
MESA, AZ 85204

2. Principal office is hereby changed to:

335 E. Germann Rd. #340
Gilbert, AZ 85297-2924

3. Signature of officer or chairman of the board

Timothy L. Clegg, President

Signature and Title

Type or print name and title

11/22/2013 3:28 PM

Date