

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

CLOUGHLY CONSULTING, LLC

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

1. Address of current principal office

110 WEST MAIN STREET
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

358 DUKE RD. B1
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

Charles Cloughly, Member

Signature and Title

Type or print name and title

1/10/2011 6:17 PM

Date