

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

WARD'S TAX AND ACCOUNTING SERVICE, INC.

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

1. Address of current principal office

8800 PARK LAUREATE DRIVE #204
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

10015 Charleswood Road
Louisville, KY 40229

3. Signature of officer or chairman of the board

Matthew Ward, President

Signature and Title

Type or print name and title

6/29/2010 3:57 PM

Date