

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

PPOC

0599791
Trey Grayson
Secretary of State
Received and Filed
1/24/2011 9:44:43 AM
Fee receipt: \$10.00

Trey Grayson
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

SANTA ROSA SYSTEMS, INC.

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

1. Address of current principal office

55 COLLEGE AVE
SANTA ROSA, CA 95401

2. Principal office is hereby changed to:

3959 E. Blue Lick Rd
Louisville, KY 40229

3. Signature of officer or chairman of the board

Scott McReynolds, president

Signature and Title

Type or print name and title

1/24/2011 9:44 AM

Date