

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

PPOC  
0655591  
Trey Grayson  
Secretary of State  
Received and Filed  
10/30/2010 9:09:24 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

**S & T CONSULTANTS, INC.**

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

**1. Address of current principal office**

2388 WALCOT WAY  
LEXINGTON, KY 40511

**2. Principal office is hereby changed to:**

600 Conley Rd  
London, KY 40744

**3. Signature of officer or chairman of the board**

Stewart Boyd, President

Signature and Title

Type or print name and title

10/30/2010 9:09 AM

Date