

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

TECHNOLOGY CONSULTING GROUP AMERICA LLC

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

1. Address of current principal office

1092 DUVAL STREET
STE 210
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

PMB 101
3735 Palomar Centre Dr. Ste 150
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Tina Williams, Vice Presidnet

Signature and Title

Type or print name and title

4/3/2014 10:22 AM

Date