

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L906
0675596
Trey Grayson
Secretary of State
Received and Filed
12/30/2010 11:06:23 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

VERITAS LEADERSHIP SOLUTIONS, LLC

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

1. Address of current principal office

4738 BROWNSBORO GARDENS DRIVE
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

7408 Maria Avenue
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Jeffrey S. Magers, Member

Signature and Title

Type or print name and title

12/30/2010 11:06 AM

Date