12/9/2008 0007898

Commonwealth of Kentucky Trey Grayson, Secretary of State

PPOC 0007898.09 Trey Grayson Secretary of State Received and Filed 12/9/2008 11:08:50 AM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

CARMA, INC.

The current principal office for the organization is:

718 LYNDON LN. LOUISVILLE KY 40222

The principal office for the organization is being changed to:

2405 STAYTON WAY LOUISVILLE KY 40242

Signature of authorized officer:

CAROLYN RUSSMAN, PRESIDENT

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov