

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0652998
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2018 3:59:01 PM
Fee receipt: \$10.00

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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

ECLIPSE GROUP, LLC

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

1. Address of current principal office

13305 MAGISTERIAL DRIVE
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

13005 MIDDLETOWN INDUSTRIAL BOULEVARD
SUITE G
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Christopher E. Klapheke, Pres

Signature and Title

Type or print name and title

1/16/2018 3:59 PM

Date