

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<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

Wolf Capital Consulting, LLC

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

1. Address of current principal office

736 Andover Village Drive
Lexington, KY 40509

2. Principal office is hereby changed to:

1184 Sheffield Place
Lexington, KY 40509

3. Signature of officer or chairman of the board

Kelly C Wolf, CEO

Signature and Title

Type or print name and title

6/17/2010 3:36 PM

Date