

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CROWN SOFTWARE LLC

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

1. Address of current principal office

10601 WAYCROSS AVE
LOUISVILLE, KY 40229

2. Principal office is hereby changed to:

110 Dilcrest Dr
10601 Waycross Ave
Florence, KY 41042

3. Signature of officer or chairman of the board

Marcus King, President

Signature and Title

Type or print name and title

9/20/2011 1:04 AM

Date