

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

PHOTIZO GROUP, INC.

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

1. Address of current principal office

209 N. MAIN STREET
SUITE H
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

P. O. Box 4160
107 West Main Street
Midway, KY 40347-4160

3. Signature of officer or chairman of the board

Timothy G. Grahl, Controller

Signature and Title

Type or print name and title

6/23/2011 9:23 AM

Date