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

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
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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

LATTA CONSULTING GROUP, INC.

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

1. Address of current principal office

1601 SPRING DRIVE
#18
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1626 COWLING AVENUE
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

GREG LATTA, PRES
Signature and Title

Type or print name and title

7/23/2009 5:21 PM
Date