

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0640388
Trey Grayson
Secretary of State
Received and Filed
3/20/2009 11:25:29 AM
Fee receipt: \$10.00

Trey Grayson
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

BAILEY AND ASSOCIATES PERFORMANCE CONSULTING, LLC

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

1. Address of current principal office

C/O JACK BAILEY OR KAYE ANTHONY
P.O. BOX 674
BRANDENBURG, KY 40108

2. Principal office is hereby changed to:

C/O JACK BAILEY
P.O. BOX 674
BRANDENBURG, KY 40108

3. Signature of officer or chairman of the board

| |
|------------------------------|
| Jack Bailey, Owner |
| Signature and Title |
| Type or print name and title |
| 3/20/2009 11:25 AM |
| Date |