Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed

7/14/2015 10:07:26 AM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KEELING CONSULTING, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1069 MAJESTIC OAKS WAY SIMPSONVILLE, KY 40067 | 10200 Forest Green Blvd Louisville, KY 40223 |
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| 2. Cinneture of officer at heimon of the heart | |
| 3. Signature of officer or chairman of the board | |
| Jeremiah Staropoli, CEo Signature and Title | |
| | |
| Type or print name and title | |
| 7/14/2015 10:07 AM | DED WE THE STATE OF |
| Date | (1/2) |