

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

IN-BALANCE ACCOUNTING SERVICES, INC.

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

1. Address of current principal office

444 LEWIS HARGETT CIR
SUITE 1803
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

153 Patchen Dr.
Suite 51
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

Donna Cox, President

Signature and Title

Type or print name and title

10/6/2010 3:56 PM

Date