

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

IMPERIAL CONSULTANTS, LLC

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

1. Address of current principal office

PO BOX 226  
SPRINGFIELD, KY 40069

2. Principal office is hereby changed to:

3342 Lebanon Rd  
SPRINGFIELD, KY 40069

3. Signature of officer or chairman of the board

Alicia Hale OCull, member

Signature and Title

Type or print name and title

5/12/2015 9:57 AM

Date