

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CMS BRANDING, INC.

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

1. Address of current principal office

2700 OLD ROSEBUD ROAD
SUITE 310
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

PO Box 55470
LEXINGTON, KY 40555

3. Signature of officer or chairman of the board

Jason Hagen, President

Signature and Title

Type or print name and title

6/30/2011 11:10 PM

Date