

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**M. POWER CONSULTING SERVICES, INC.**

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

**1. Address of current principal office**

1675 SHOT HUNT RD  
VINE GROVE, KY 40175

**2. Principal office is hereby changed to:**

1650 Woodland Rd  
VINE GROVE, KY 40175

**3. Signature of officer or chairman of the board**

Nick Powers, vp  
Signature and Title

Type or print name and title

7/17/2012 11:48 AM

Date