

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

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0622492
Trey Grayson
Secretary of State
Received and Filed
6/1/2009 12:48:42 PM
Fee receipt: \$10.00

Trey Grayson
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

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

LINC GOVERNMENT SERVICES, LLC

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

1. Address of current principal office

3339 FT. CAMPBELL BLVD.
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

1221 LAMAR
SUITE 1500
HOUSTON, TX 77010

3. Signature of officer or chairman of the board

SUZANNE BREMNER, TREASURER

Signature and Title

Type or print name and title

6/1/2009 12:48 PM

Date