

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0641925
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2014 2:58:57 PM
Fee receipt: \$10.00

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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

INSTITUTE FOR LEAN SYSTEMS LLC

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

1. Address of current principal office

2843 BROWNSBORO ROAD
SUITE 201
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

317 Townepark Circle
Suite 100
Louisville, KY 40243

3. Signature of officer or chairman of the board

Parthibarajan Damodaraswamy, Member

Signature and Title

Type or print name and title

5/21/2014 2:58 PM

Date