

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0876269  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/7/2015 9:45:26 AM  
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

HARRIS & WARD, LLC

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

1. Address of current principal office

242 WATER STREET  
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

333 East Short Street  
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Bobby Harris, Member

Signature and Title

Type or print name and title

10/7/2015 9:45 AM

Date