

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0248298
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2012 2:35:56 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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<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

MICHAEL BOONE & ASSOCIATES, INC.

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

1. Address of current principal office

P O BOX 24334
LOUISVILLE, KY 40224

2. Principal office is hereby changed to:

1302 Clear Springs Trace
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Edward P Peterman, Treasurer

Signature and Title

Type or print name and title

5/15/2012 2:35 PM

Date