

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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Alison Lundergan Grimes  
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

**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**

13400 EASTPOINT CENTER DRIVE  
LOUISVILLE, KY 40223

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

1302 Clear Springs Trace  
Suite 100  
LOUISVILLE, KY 40223

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

Michael J Boone, Vice President

Signature and Title

Type or print name and title

2/3/2016 10:43 AM

Date