

0580069.05

dcornish
L906

Trey Grayson
Secretary of State
Received and Filed

02/26/2009 4:30:18 PM

Fee Receipt: \$10.00

Kentucky Secretary of State TREY GRAYSON

Division of Corporations
BUSINESS FILINGS

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov/>

Statement of Change
of Principal Office Address

POC

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

FOREMAN - WATSON, LLP

(Name of Entity)

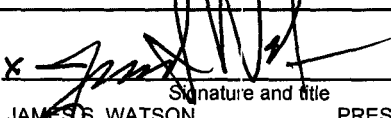
1. Address of current principal office

| |
|----------------------|
| 313 FREDERICA STREET |
| SUITE 301 |
| OWENSBORO, KY 42301 |
| |
| |

2. Principal office is hereby changed to

| |
|----------------------|
| 530 FREDERICA STREET |
| OWENSBORO, KY 42301 |
| |
| |
| |

3. Signature of manager or member

| |
|---|
|  |
| Signature and title |
| JAMES E. WATSON PRESIDENT |
| Type or print name and title |
| 02/18/2009 |
| Date |

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee for profit corporations, limited liability companies, limited partnerships, and limited liability partnerships is **\$10.00**. The filing fee for nonprofit corporations is **\$5.00**.

Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010)

SPC (09/07)