

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

0650103
Trey Grayson
Secretary of State
Received and Filed
10/1/2010 11:05:50 AM
Fee receipt: \$10.00

Trey Grayson
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

S&T SYMPSON, INC.

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

1. Address of current principal office

640 E. ROWAN BLVD.
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

128 KEYSTONE AVENUE
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

TINA A SYMPSON, PRESIDENT

Signature and Title

Type or print name and title

10/1/2010 11:05 AM

Date