

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0892404
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/5/2017 4:40:53 PM
Fee receipt: \$10.00

PPOC

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

Illumination Resources, 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 66
1015 N. FIRST STREET
ENFIELD, IL 62835

2. Principal office is hereby changed to:

P.O. BOX 66
New Haven, IL 62867

3. Signature of officer or chairman of the board

Deborah Witte, President/Director

Signature and Title

Type or print name and title

1/5/2017 4:40 PM

Date