

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0027105  
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Secretary of State  
Received and Filed  
6/13/2011 7:56:13 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**KELLY & WILMORE CO. 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 885  
2701 GREEN RIVER DRIVE  
OWENSBORO, KY 423020885

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

P. O. BOX 905  
4920 Veach Road  
OWENSBORO, KY 42303

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

Roy Hayden, VP & Comptroller

Signature and Title

Type or print name and title

6/13/2011 7:56 PM

Date