

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0151107
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/20/2017 3:06:20 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

DENNIS OTT AND COMPANY, INC.

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

1. Address of current principal office

MARK L. MCADAMS
7416 CEDAR BLUFF COURT
PROSPECT, KY 40059

2. Principal office is hereby changed to:

PO Box 2367
Clarksville, IN 47131

3. Signature of officer or chairman of the board

Laura Ott McAdams, Vice President

Signature and Title

Type or print name and title

3/20/2017 3:06 PM

Date