

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0424307  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/30/2013 8:08:10 AM  
Fee receipt: \$10.00

PPOC

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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

**ED JOHNSON AND SONS, INC.**

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

**1. Address of current principal office**

103 MCKIN MANOR  
LAGRANGE, KY 40031

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

7427 Old Brownsboro Road  
Crestwood, KY 40014

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

Robert E Johnson Jr., President

Signature and Title

Type or print name and title

9/30/2013 8:08 AM

Date