

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0625109
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2017 2:39:52 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

ONE HOLLAND CORPORATION

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

1. Address of current principal office

7340 INDUSTRIAL ROAD
FLORENCE, KY 41042

2. Principal office is hereby changed to:

5120 Taylor Mill Road
Suite 300
Taylor Mill, KY 41015

3. Signature of officer or chairman of the board

Gary Holland, CEO

Signature and Title

Type or print name and title

6/29/2017 2:39 PM

Date