

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0705509
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/11/2018 11:14:13 AM
Fee receipt: \$10.00

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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

FOOTHILLS PRODUCTS AND SERVICES, INC.

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

1. Address of current principal office

RT. 4 BOX 180R
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

P. O. Box 156
MONTICELLO, KY 42633

3. Signature of officer or chairman of the board

Curtis Harris, Manager

Signature and Title

Type or print name and title

4/11/2018 11:14 AM

Date