

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0022210

Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

COLLIER HOLDING, INC.

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

1. Address of current principal office

777 NORTH BDWY.
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

C/O HISLE & COMPANY, CPAS
277 E HIGH STREET
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

HARRIET HART COLLIER, MANAGER

Signature and Title

Type or print name and title

6/2/2009 10:34 AM

Date