

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

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

2. Principal office is hereby changed to:

c/o Kinhead & Stilz, PLLC
Attn: Mike Reynolds
301 E. Main St. Ste. 800
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Harriet Hart Collier, President

Signature and Title

Type or print name and title

5/30/2013 12:13 PM

Date