

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

PECK FLANNERY GREAM WARREN, INC.

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

1. Address of current principal office

% DON O. PECK
101 S. 4TH.
P. O. BOX 510
PADUCAH, KY 42001

2. Principal office is hereby changed to:

101 S. 4TH ST
P. O. BOX 510
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Kevin L. Peck, Vice President

Signature and Title

Type or print name and title

6/13/2011 11:35 AM

Date