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Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## JAMES A. DALE, JR., INC.

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

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| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 513 EAST 10TH. AVE.                              | 171 CHAMBERS DR                           |
| P. O. BOX 392                                    | P. O. BOX 392                             |
| BOWLING GREEN, KY 421020392                      | BOWLING GREEN, KY 421020392               |
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|  |   |
|  |   |
|  |   |
| 3. Signature of officer or chairman of the board |   |
|  |   |
| James A. Dale, Jr., President                    |   |
| Signature and The                                |   |
|  |   |
| Type or print name and title                     |   |
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