

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

BILLY ENGLS DRIVE INN, INC.

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

1. Address of current principal office

14889 ROBERT MADON BYPASS
PO BOX 909
PINEVILLE, KY 40977

2. Principal office is hereby changed to:

14889 ROBERT MADON BYPASS
PO BOX 663
PINEVILLE, KY 40977

3. Signature of officer or chairman of the board

Bill Engle, President

Signature and Title

Type or print name and title

1/20/2016 4:28 PM

Date