

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0480615
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2012 1:26:44 PM
Fee receipt: \$10.00

L906

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Secretary of State
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<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

JOHN PIERCE & CO., L.L.C.

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

1. Address of current principal office

11 SPIRAL DRIVE
SUITE 3
FLORENCE, KY 41042

2. Principal office is hereby changed to:

5 SPIRAL DRIVE
SUITE 1
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Rebecca A Grizovic, Executive Financial Officer

Signature and Title

Type or print name and title

7/2/2012 1:26 PM

Date