

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0595615
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KY Secretary of State
Received and Filed
1/24/2013 11:25:03 AM
Fee receipt: \$10.00

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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

D.W. WRIGHT PROPERTIES OF INDIANA, INC.

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

1. Address of current principal office

767 S GREEN RIVER ROAD
EVANSVILLE, IN 47715

2. Principal office is hereby changed to:

940 N. CONGRESS AVE
EVANSVILLE, IN 47715

3. Signature of officer or chairman of the board

DONALD W WRIGHT, PRESIDENT

Signature and Title

Type or print name and title

1/24/2013 11:25 AM

Date