

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0714116
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/19/2012 10:24:12 AM
Fee receipt: \$10.00

PPOC

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**

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

CB-HORN HOLDINGS, INC

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

1. Address of current principal office

2205 RAGO DRIVE
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

2205 RAGU DRIVE
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

PRESIDENT, MICHAEL E HORN

Signature and Title

Type or print name and title

1/19/2012 10:24 AM

Date