

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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**

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

MASTERS & SPENCERS LLC

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

1. Address of current principal office

3302 HWY 460-W
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

418 Hosschat Lane
PINE RIDGE, KY 41360

3. Signature of officer or chairman of the board

DAVID L. SPENCER, OWNER

Signature and Title

Type or print name and title

2/11/2013 11:57 AM

Date