

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

B & L PHILLIPS SERVICES, INC.

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

1. Address of current principal office

1738 S. MAIN ST.
HENDERSON, KY 42420

2. Principal office is hereby changed to:

OSCAR L PHILLIPS
1738 S MAIN ST
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

oscar l phillips, pres

Signature and Title

Type or print name and title

4/13/2011 5:13 PM

Date