

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

**KELCAS ENTERPRISES, INC.**

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

**1. Address of current principal office**

729 MAPLE HEIGHTS AVE  
OWENSBORO, KY 42303

**2. Principal office is hereby changed to:**

PO Box 21345  
OWENSBORO, KY 42304

**3. Signature of officer or chairman of the board**

Wilhelm Lilliehook, President

Signature and Title

Type or print name and title

5/25/2010 12:52 PM

Date