

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0524118
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/8/2016 11:59:34 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

DENNISTON ENTERPRISES, INC.

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

1. Address of current principal office

P.O. Box 177
103 Northridge Drive
Mount Sterling, KY 40353

2. Principal office is hereby changed to:

PO Box 177
1505 Old Silo View Ct
Mount Sterling, KY 40353

3. Signature of officer or chairman of the board

Shannon D Denniston, President

Signature and Title

Type or print name and title

3/8/2016 11:59 PM

Date