Commonwealth of Kentucky Trey Grayson, Secretary of State

0562618 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LIB WILSON & ASSOCIATES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
100 WEST OAK STREET NICHOLASVILLE, KY 40356	214 Edgewood Drive NICHOLASVILLE, KY 40356
3. Signature of officer or chairman of the board	
Lib Wilson, owner Signature and Title	
Type or print name and title	E 30 /8A /
4/12/2010 1:24 PM	DED WE FELLING