

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0220619
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/24/2013 1:49:40 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

LINCOLN TRAIL TITLE SERVICES, INC.

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

1. Address of current principal office

2935 DOLPHIN DRIVE
SUITE 101
P.O. BOX 111
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

106 East Poplar Street
P.O. BOX 111
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Melissa C. Gaddie, President

Signature and Title

Type or print name and title

1/24/2013 1:49 PM

Date