

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BENTLEY HARDWARE & SUPPLY, 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 758
381 MAIN ST.
SOUTH SHORE, KY 41175

2. Principal office is hereby changed to:

P.O. Box 758
381 Main Street
P.O. Box 758, 381 Main Street
South Shore
South Shore, KY 41175

3. Signature of officer or chairman of the board

William Blaine Bentley, Pres

Signature and Title

Type or print name and title

4/22/2017 1:27 PM

Date