

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

LAY, INCORPORATED

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

1. Address of current principal office

107 E MAIN ST
PO BOX N
BURGIN, KY 40310

2. Principal office is hereby changed to:

P.O. BOX 306
BURGIN, KY 40310

3. Signature of officer or chairman of the board

TROY E LAY, PRESIDENT

Signature and Title

Type or print name and title

6/27/2011 9:13 AM

Date