

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0674021
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/6/2015 3:59:00 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

RICHARD HARRIS, INC

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

1. Address of current principal office

1115 FIFTHTEEN BRANCH RD
HAZARD, KY 41071

2. Principal office is hereby changed to:

1115 FIFTHTEEN MILE BRANCH RD
HAZARD, KY 41071

3. Signature of officer or chairman of the board

Richard Harris, President

Signature and Title

Type or print name and title

7/6/2015 3:59 PM

Date