

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KATHRYN WARNECKE RYAN, PLLC

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

1. Address of current principal office

THE LEXINGTON BUILDING
201 WEST SHORT STREET
SUITE 820
LEXINGTON, KY 40507-1225

2. Principal office is hereby changed to:

819 Siesta Cove
LEXINGTON, KY 40502-1324

3. Signature of officer or chairman of the board

Kathryn Warnecke Ryan, Sole Member

Signature and Title

Type or print name and title

6/29/2016 11:40 AM

Date