

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

BON TON, INC.

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

1. Address of current principal office

% JOAN G. LYNCH
3743 DEEP DALE LN.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

% LAWRENCE E LYNCH
5903 CROFT CT
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

LAWRENCE E LYNCH, PRESIDENT

Signature and Title

Type or print name and title

4/18/2012 2:40 PM

Date