

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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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

HOOTEN OLD TOWN REGULATORS, INC.

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

1. Address of current principal office

270 LYTLE RD
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

115 Watercrest Circle
WINCHESTER, KY 40391

3. Signature of officer or chairman of the board

Alan Billips, Secretary

Signature and Title

Type or print name and title

4/17/2012 9:55 AM

Date