

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0327423
Michael G. Adams
KY Secretary of State
Received and Filed
2/25/2020 2:42:01 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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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

WARREN A. MAY, INC.

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

1. Address of current principal office

110 CENTER STREET
BEREA, KY 40403

2. Principal office is hereby changed to:

3100 PEGGY FLATS RD
BEREA, KY 40403

3. Signature of officer or chairman of the board

W MAY, PRES

Signature and Title

Type or print name and title

2/25/2020 2:42 PM

Date