

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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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

MCCARTHY, INC.

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

1. Address of current principal office

12929 WILLOW FOREST DR.
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

14106 Spring Mill Road
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Kimberly McCarthy, President

Signature and Title

Type or print name and title

4/8/2015 8:57 PM

Date