

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0507325  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2014 12:35:41 PM  
Fee receipt: \$10.00

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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

**BPS DEVELOPMENT, INC.**

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

**1. Address of current principal office**

154 SOUTH MAIN STREET  
LAWRENCEBURG, KY 40342

**2. Principal office is hereby changed to:**

506 Main St  
Versailles, KY 40383

**3. Signature of officer or chairman of the board**

Patty Perry, President

Signature and Title

Type or print name and title

6/24/2014 12:35 PM

Date