

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0518825
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/8/2013 11:35:01 AM
Fee receipt: \$10.00

PPOC

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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

DOUGLAS GROUP, INC.

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

1. Address of current principal office

314 BARTON LANE
PLEASUREVILLE, KY 40057

2. Principal office is hereby changed to:

2780 Point Pleasant RD.
Eminence, KY 40019

3. Signature of officer or chairman of the board

Steven Douglas, President

Signature and Title

Type or print name and title

7/8/2013 11:35 AM

Date