

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

LOWERY ENTERPRISES INC.

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

1. Address of current principal office

162 WASHINGTON COURT
P.O. BOX 411
MT. WASHINGTON, KY 40047

2. Principal office is hereby changed to:

163 Heritage Way
P.O. BOX 411
MT. WASHINGTON, KY 40047

3. Signature of officer or chairman of the board

Harold W. Lowery, Preident

Signature and Title

Type or print name and title

2/24/2009 12:03 PM

Date