

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0659725
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/3/2012 11:52:06 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

BLUEGRASS 4 X 4 INC.

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

1. Address of current principal office

1857 BUSBY STATION ROAD
ROBARDS, KY 42452

2. Principal office is hereby changed to:

7625 Hwy 351
Henderson, KY 42420

3. Signature of officer or chairman of the board

Kevin Glover, Treasurer

Signature and Title

Type or print name and title

2/3/2012 11:52 AM

Date