

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

King's KaPow, Ltd. Co.

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

1. Address of current principal office

406 West Lexington Avenue
Danville, KY 40422

2. Principal office is hereby changed to:

Brock Klein
PO Box 328
99 Lancaster Street
Stanford, KY 40484

3. Signature of officer or chairman of the board

Brock Charles Klein, President

Signature and Title

Type or print name and title

9/26/2011 3:35 PM

Date