

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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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

BAKER & ANDERSON, P.S.C.

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

1. Address of current principal office

738 US Hwy 62
LAKE CITY
738 US Hwy 62
GRAND RIVERS, KY 42045

2. Principal office is hereby changed to:

1250 US Hwy 60 West
Ledbetter, KY 42058

3. Signature of officer or chairman of the board

David M. Anderson, President

Signature and Title

Type or print name and title

2/1/2011 5:33 PM

Date