

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0872727
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/8/2015 12:43:34 PM
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

JOHNSON BROS. CORPORATION, SOUTHLAND COMPANY

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

1. Address of current principal office

6635 SANDSHELL BLVD.
FORT WORTH, TX 76137

2. Principal office is hereby changed to:

608 HENRIETTA CREEK RD.
ROANOKE, TX 76262

3. Signature of officer or chairman of the board

TERESSA LOGSDON, SECRETARY/TREASURER

Signature and Title

Type or print name and title

10/8/2015 12:43 PM

Date