

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0461628
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

5/15/2011 11:27:01 PM
Fee receipt: \$10.00

Elaine N. Walker
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

BEAMER, INC.

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

1. Address of current principal office

P.O. BOX 196
HILLVIEW, KY 40129

2. Principal office is hereby changed to:

1220 Highway 44 East
Shepherdsville, KY 40165

3. Signature of officer or chairman of the board

Jamie Beam, Vice president

Signature and Title

Type or print name and title

5/15/2011 11:27 PM

Date