

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

GRILLIN & CHILLIN, 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 201
UTICA, KY 42376

2. Principal office is hereby changed to:

P.O. BOX 21252
Owensboro, KY 42304

3. Signature of officer or chairman of the board

Bruce W Kittinger, Chairman

Signature and Title

Type or print name and title

9/5/2016 9:27 PM

Date