PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0488030 Michael G. Adams Received and Filed

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Michael G. Adams 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

BIG WOODS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
4200 CALGARY WAY	302 Lanai Ct
LOUISVILLE, KY 40241	LOUISVILLE, KY 40245
<u></u>	
3. Signature of officer or chairman of the boar	
3. digitature of officer of chairman of the boar	
John J Sartaine, President	
Signature and Title	
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