

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

THE STORY COMPANIES, INC

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

1. Address of current principal office

18 VILLAGE PLAZA STE 328
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

2203 Wildflower trail
Fisherville, KY 40023

3. Signature of officer or chairman of the board

Lyn Story, President

Signature and Title

Type or print name and title

12/12/2012 4:33 PM

Date