

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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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

ANDROSTEPHENS, INC.

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

1. Address of current principal office

397 JASON DRIVE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

541 General Cruft Dr
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Christopher Stephens, President

Signature and Title

Type or print name and title

3/21/2013 11:24 AM

Date