Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CRIS SMITH ENTERPRISES, 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: |
|--|---|
| 1520 DANIELS LN OWENSBORO, KY 42303 | 5536 Lane Rpad OWENSBORO, KY 42303 |
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| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Chrisopher Smith, President | |
| Chrisopher Smith, President Signature and Title | |
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