

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
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

FIVCO OFFICES, INC.

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

1. Address of current principal office

1212 BATH AVE
STE 650
ASHLAND, KY 41101

2. Principal office is hereby changed to:

32 FIVCO COURT
GRAYSON, KY 41143

3. Signature of officer or chairman of the board

SHERRY MCDAVID, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

8/6/2010 11:16 AM

Date