

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0594734**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**GAYCO, INC.**

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

**1. Address of current principal office**

1703 CINCINNATI ROAD  
LAWRENCEBURG, KY 40342

**2. Principal office is hereby changed to:**

1703 CINCINNATI ROAD  
GEORGETOWN, KY 40324

**3. Signature of officer or chairman of the board**

KELLY JO GAY, PRESIDENT

Signature and Title

Type or print name and title

3/4/2015 11:32 AM

Date