

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0054335
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/26/2016 5:03:48 PM
Fee receipt: \$10.00

PPOC

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

J. M. WALTERS & SON, INC.

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

1. Address of current principal office

401 FERRY ST
SUITE 101
METROPOLIS, IL 62960

2. Principal office is hereby changed to:

222 FERRY ST
METROPOLIS, IL 62960

3. Signature of officer or chairman of the board

James M. Walters, III, President

Signature and Title

Type or print name and title

4/26/2016 5:03 PM

Date