

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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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

**FOREST PARK CO-OWNERS, INC.**

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

**1. Address of current principal office**

RUSSELL QUICK CO INC  
P.O. BOX 99115  
LOUISVILLE, KY 40299

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

Forest Park  
1600 Forest Park Road  
LOUISVILLE, KY 40223

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

Sharon Leezer, President

Signature and Title

Type or print name and title

6/7/2014 12:40 PM

Date