

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

THE WALTER T. KELLEY CO., LLC

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

1. Address of current principal office

3107 ELIZABETHTOWN ROAD
CLARKSON, KY 42726

2. Principal office is hereby changed to:

807 W. Main Street
PO Box 240
CLARKSON, KY 42726

3. Signature of officer or chairman of the board

M. Jane Burgess, CEO

Signature and Title

Type or print name and title

3/4/2010 11:45 AM

Date