

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

Veritas Valuations, Inc.

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

1. Address of current principal office

129 Amberwood Drive
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

2600 Ring Road
Suite 105
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Russell Roberts, President

Signature and Title

Type or print name and title

2/9/2017 10:51 AM

Date