

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

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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 OWENSBORO WAREHOUSE COMPANY

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

1. Address of current principal office

P. O. BOX 1362
OWENSBORO, KY 42302-1362

2. Principal office is hereby changed to:

P. O. BOX 1754
OWENSBORO, KY 42302-1754

3. Signature of officer or chairman of the board

Henry E. O'Bryan III, President

Signature and Title

Type or print name and title

3/19/2016 9:38 PM

Date