

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

CHAS. C. PARKS COMPANY

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

1. Address of current principal office

500 BELVEDERE DR.  
P. O. BOX 119  
GALLATIN, TN 37066

2. Principal office is hereby changed to:

388 NORTH BELVEDERE DR.  
P. O. BOX 119  
GALLATIN, TN 37066

3. Signature of officer or chairman of the board

Stephen E. Garrett, Jr., Controller

Signature and Title

Type or print name and title

5/4/2016 10:23 AM

Date