

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

POE FAMILY CORPORATION, INC.

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

1. Address of current principal office

1300 GOLDEN SPRINGS COURT
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1700 Marina's Edge Way, Suite 715
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Jodi Skees, CFO

Signature and Title

Type or print name and title

6/26/2019 10:57 AM

Date