

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

O'DOWNEY'S RENT TO OWN, INC.

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

1. Address of current principal office

145 EAST CENTER STREET
SUITE 1F
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

850 S Main Street
Suite 102
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

Michael L Downey, President

Signature and Title

Type or print name and title

1/8/2020 1:13 PM

Date