

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0053540
Elaine N. Walker
Secretary of State
Received and Filed
5/25/2011 4:28:22 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

VAN ZANDT, EMRICH & CARY, INCORPORATED

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

1. Address of current principal office

9710 BUNSEN PARKWAY
P. O. BOX 99565
LOUISVILLE, KY 402690565

2. Principal office is hereby changed to:

12401 Plantside Dr.
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Charles R. Neutz, Pres/CEO/Dir/Owner

Signature and Title

Type or print name and title

5/25/2011 4:28 PM

Date