

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0333240
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2016 11:20:45 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

SPALDING GROUP, INC.

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

1. Address of current principal office

545 A BARRETT AVE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

545 A BARRET AVE
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

AliceDawson, Controller

Signature and Title

Type or print name and title

6/9/2016 11:20 AM

Date