Trey Grayson Secretary of State Received and Filed 6/29/2010 6:46:27 PM Fee receipt: \$10.00

Trey Grayson 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

W.A. CHAPPIE, INC.

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

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1. Address of current principal office	2. Principal office is hereby changed to:
2420 GRACE AVE. FT. MITCHELL, KY 41017	2617 Anderson Rd. Crescent Springs, KY 41017
N N	
3. Signature of officer or chairman of the board	
William A Chappie, President Signature and Title	
Type or print name and title	
6/29/2010 6:46 PM	DED WE FR