PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

Jack Doheny Companies Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 609	777 Doheny Dr
Northville, MI 48167	Northville, MI 48167
3. Signature of officer or chairman of the board	
Rebecca O'Keefe	
Signature and Title	
Type or print name and title	
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