

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed
5/19/2010 2:11:15 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

JAMES R. LEAKE & SON, INCORPORATED

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

1. Address of current principal office

147 SOUTH ESTILL AVE.
RICHMOND, KY 40475

2. Principal office is hereby changed to:

103 White Pine Drive
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Georgia Holbrook, Secretary

Signature and Title

Type or print name and title

5/19/2010 2:11 PM

Date