

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed
5/4/2011 1:16:43 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

103 WHITE PINE DRIVE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

1018 Ival James Blvd, Suite B
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

James Russell Leake, President

Signature and Title

Type or print name and title

5/4/2011 1:16 PM

Date