

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SPEARS, INC.

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

1. Address of current principal office

105 SPEARS LANE
CRITTENDEN, KY 41030

2. Principal office is hereby changed to:

118 Hogans Parkway
Dry Ridge, KY 41035

3. Signature of officer or chairman of the board

Larry H Spears, President

Signature and Title

Type or print name and title

5/2/2013 8:44 AM

Date