

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

0437145
Elaine N. Walker
Secretary of State
Received and Filed
8/2/2011 3:31:25 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 L. NICHOLS, INC.

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

1. Address of current principal office

P O BOX 8321
PADUCAH, KY 42002

2. Principal office is hereby changed to:

C/O Steven G. Sacora, PSC
317 Sacora Lane
Sedalia, KY 42079

3. Signature of officer or chairman of the board

James L. Nichols, President

Signature and Title

Type or print name and title

8/2/2011 3:31 PM

Date