

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

Alison Lundergan Grimes
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

S. M. & J., INC.

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

1. Address of current principal office

17838 U.S. ROUTE 23
CATLETTSBURG, KY 41129

2. Principal office is hereby changed to:

C/O PHAEDRA SPRADLIN, TRUSTEE
6301 OLD RICHMOND ROAD
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

Dean K Hunt, Agent

Signature and Title

Type or print name and title

5/7/2015 3:22 PM

Date