

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0707346
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 10:39:56 AM
Fee receipt: \$10.00

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

B-DRY SYSTEM, INC.

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

1. Address of current principal office

455 S. 4TH ST.
SUITE 350
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1807 Frankfort Avenue
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Dana McGee, Controller

Signature and Title

Type or print name and title

6/29/2012 10:39 AM

Date