

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0709646
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2017 2:35:47 PM
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

MICHAEL W KRETZ INCORPORATED

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

1. Address of current principal office

535 WELLINGTON WAY
SUITE 140
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

527 WELLINGTON WAY
SUITE 225
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Michael W Kretz, Member

Signature and Title

Type or print name and title

4/25/2017 2:35 PM

Date