

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

Cardinal Facilities Management, LLC

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

1. Address of current principal office

988 Lakeway Court
Union, KY 41091

2. Principal office is hereby changed to:

7660 Industrial Road
Florence, KY 41042

3. Signature of officer or chairman of the board

Dennis Jones, President

Signature and Title

Type or print name and title

4/16/2011 1:59 PM

Date