

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

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

7660 INDUSTRIAL ROAD
FLORENCE, KY 41042

2. Principal office is hereby changed to:

10824 Dixie Highway
Walton, KY 41094

3. Signature of officer or chairman of the board

Dennis Jones, President

Signature and Title

Type or print name and title

4/14/2014 10:25 AM

Date