

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**THE 11TH SIGN, INC.**

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

**1. Address of current principal office**

216 N. FIRST STREET  
P.O. BOX 714  
DANVILLE, KY 40423

**2. Principal office is hereby changed to:**

124 6th St NE Suite C  
P.O. BOX 428  
Devils Lake, ND 58301

**3. Signature of officer or chairman of the board**

Elizabeth S. O'Carroll, President

Signature and Title

Type or print name and title

6/20/2016 7:50 PM

Date