

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0805547
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2017 2:37:13 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

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

124 6TH AVE. NE SUITE C
P.O. BOX 428
DEVILS LAKE, ND 58301

2. Principal office is hereby changed to:

28 Roosevelt Street
P.O. BOX 31
Rock Lake, ND 58365

3. Signature of officer or chairman of the board

Elizabeth O'Carroll, President

Signature and Title

Type or print name and title

1/10/2017 2:37 PM

Date