

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BALLARD WATERFOWL PROPERTIES, INC.

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

1. Address of current principal office

555 JEFFERSON, P.O. BOX 929
THIRD FLOOR
PADUCAH, KY 42001

2. Principal office is hereby changed to:

Paducah Bank Building
555 Jefferson Street
Suite 301
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Glenn D. Denton, Secretary

Signature and Title

Type or print name and title

12/23/2015 12:57 PM

Date