Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

7/17/2012 11:26 AM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MARCUS W. BOSLEY & ASSOCIATES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 401 FREDERICA ST., SUITE B201 P.O. BOX 547 OWENSBORO, KY 423020547 | 1601 FREDERICA ST. OWENSBORO, KY 42301 |
| | |
| 3. Signature of officer or chairman of the board | |
| John David Meyer, Cousnle Signature and Title | |