

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0411048
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2018 1:45:50 PM
Fee receipt: \$10.00

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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

HERRICK COMPANY, INC.

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

1. Address of current principal office

1385 TRACY RD.
LAWRENCEBURG, KY 40342

2. Principal office is hereby changed to:

2176 WADDY ROAD.
LAWRENCEBURG, KY 40342

3. Signature of officer or chairman of the board

Donna S Herrick, Chief Executive Officer

Signature and Title

Type or print name and title

5/2/2018 1:45 PM

Date