

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

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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

THE STITH FAMILY LIMITED PARTNERSHIP

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

1. Address of current principal office

981 RIVA RIDGE CT.
UNION, KY 41091

2. Principal office is hereby changed to:

7500 U.S. Highway 42
Florence, KY 41042

3. Signature of officer or chairman of the board

Douglas M. Stith, Trustee General Partner

Signature and Title

Type or print name and title

6/28/2013 11:20 AM

Date