

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0579251
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2012 7:34:57 PM
Fee receipt: \$10.00

PPOC

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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

WALLACE ELECTRIC, INC.

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

1. Address of current principal office

PO Box 43725
LOUISVILLE, KY 40253

2. Principal office is hereby changed to:

14711 Oxford Hill Crt
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Michael Wallace, President

Signature and Title

Type or print name and title

1/10/2012 7:34 PM

Date