

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0727451
Trey Grayson
Secretary of State
Received and Filed
4/7/2010 10:25:43 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

STIGALL BROTHERS INC.

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

1. Address of current principal office

1501 PETERS DR
ST JOSEPH, IL 61873

2. Principal office is hereby changed to:

765 HOLMES STREET
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

WILLARD STIGALL, PRESIDENT

Signature and Title

Type or print name and title

4/7/2010 10:25 AM

Date