

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0833851
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/26/2017 10:52:01 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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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

Kelley Fire Protection Incorporated

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

1. Address of current principal office

190 Tumbleweed Drive
Louisville, KY 40229

2. Principal office is hereby changed to:

149 DELANIA DRIVE
PO Box 288
MTWASHINGTON, KY 40047

3. Signature of officer or chairman of the board

Sam Kelley, President

Signature and Title

Type or print name and title

4/26/2017 10:52 AM

Date