

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0414053
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2018 11:23:45 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

CARLISLE INVESTMENTS, INC.

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

1. Address of current principal office

P. O. BOX 72160
NEWPORT, KY 41072-0160

2. Principal office is hereby changed to:

50 E RiverCenter Blvd
Suite 1180
Covington, KY 41011

3. Signature of officer or chairman of the board

Gary L Strassel, Sr. Vice President

Signature and Title

Type or print name and title

5/25/2018 11:23 AM

Date