

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0686054
Elaine N. Walker
Secretary of State
Received and Filed
4/4/2011 8:15:10 AM
Fee receipt: \$10.00

NPOC

Elaine N. Walker
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

SGM, INC

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

1. Address of current principal office

30 BEAR CIRCLE
CRITTENDEN, KY 41030

2. Principal office is hereby changed to:

6916 Lucia Drive
Burlington, KY 41005

3. Signature of officer or chairman of the board

Bob Leary, President

Signature and Title

Type or print name and title

4/4/2011 8:15 AM

Date