

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0191555  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/16/2012 5:45:42 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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

**FREEMAN CALDWELL LIMITED**

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

**1. Address of current principal office**

KY. HWY. 738, P. O. BOX 96  
WAYNESBURG, KY 40489

**2. Principal office is hereby changed to:**

Post Office Box 391  
Stanford, KY 40484

**3. Signature of officer or chairman of the board**

Steve Caldwell, President

Signature and Title

Type or print name and title

1/16/2012 5:45 PM

Date