

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0873655
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2014 12:42:54 PM
Fee receipt: \$10.00

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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

PERRY SPECIALIZED LLC

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

1. Address of current principal office

11 TOWN BRANCH RD.
BEDFORD, KS 40006

2. Principal office is hereby changed to:

11 Town Branch Rd
Bedford, KY 40006

3. Signature of officer or chairman of the board

Siwimon Perry, Member

Signature and Title

Type or print name and title

1/23/2014 12:42 PM

Date