

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**KEY ACCOUNTING CORP.**

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

**1. Address of current principal office**

5900 CENTENNIAL CIRCLE  
SUITE 190  
FLORENCE, KY 41042

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

118 S. MAIN STREET  
CRITTENDEN, KY 41030

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

DORA MCCORD, SECRETARY/TREASURER

Signature and Title

Type or print name and title

6/28/2016 1:53 PM

Date