

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

CALLOWAY LAKER CLAY CRUSHERS, INC.

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

1. Address of current principal office

2222 QUAIL CREEK DRIVE
MURRAY, KY 42071

2. Principal office is hereby changed to:

1205 Stadium View Dr
1205 Stadium View Dr
Murray
Murray, KY 42071

3. Signature of officer or chairman of the board

Tracy D McKinney, Secretary/Treasurer

Signature and Title

Type or print name and title

3/29/2018 12:21 PM

Date