

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

FIVE-O ENTERPRISES, INC.

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

1. Address of current principal office

1206 ELLISON AVE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

P.O. Box 1111
Prospect, KY 40059

3. Signature of officer or chairman of the board

John M. Aubrey, President

Signature and Title

Type or print name and title

7/28/2011 9:02 AM

Date