

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0661657
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2014 1:13:27 PM
Fee receipt: \$10.00

PPOC

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

R & J PETERSON, INC.

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

1. Address of current principal office

99 WIND HAVEN DRIVE
SUITE #2
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

501 BRANNON RD.
SUITE #2
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

JODI PETERSONV, VICE PRESIDENT

Signature and Title

Type or print name and title

5/30/2014 1:13 PM

Date