

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

MESSERLY ENTERPRISES, INC

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:

1305 Rogers Road
Crittenden, KY 41030

3. Signature of officer or chairman of the board

Sandra Messerly, President

Signature and Title

Type or print name and title

5/24/2016 8:47 AM

Date