

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0189561
Trey Grayson
Secretary of State
Received and Filed
6/10/2009 2:26:33 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

RICHWOOD INDUSTRIAL DEVELOPMENT CORP.

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

1. Address of current principal office

P. O. BOX 16250
LUDLOW, KY 41016

2. Principal office is hereby changed to:

7600 Empire Dr.
Florence, KY 41042

3. Signature of officer or chairman of the board

David J. Brown, Treasurer

Signature and Title

Type or print name and title

6/10/2009 2:26 PM

Date