

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

BOICE ENTERPRISES, LLC

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

1. Address of current principal office

2515 S COUNTY ROAD 500 E
PAOLI, IN 47454

2. Principal office is hereby changed to:

700 Pearl St
New Albany, IN 47150

3. Signature of officer or chairman of the board

Bill Hall, President & CEO

Signature and Title

Type or print name and title

2/1/2010 9:57 AM

Date