Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0288762
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

3/29/2012 11:53:21 AM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Signature and Title

Type or print name and title 3/29/2012 11:53 AM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SWORD LUMBER & SUPPLY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
965 HWY. 127 NORTH P.O. BOX 100 OWENTON, KY 40359	300 Provider Ct Suite 100 Richmond, KY 40475
3. Signature of officer or chairman of the board John C. Sword, President	