

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0569462
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2017 10:43:55 AM
Fee receipt: \$10.00

L906

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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

THE CARTER COMPANY-SAFETY, LLC

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 160
PEEWEE VALLEY, KY 40256

2. Principal office is hereby changed to:

P.O. BOX 160
PEEWEE VALLEY, KY 40056

3. Signature of officer or chairman of the board

Ronald Carter, Member

Signature and Title

Type or print name and title

4/25/2017 10:43 AM

Date