

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0824963
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2018 10:38:11 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>

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 ARMISTEAD GROUP, INC.

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

1. Address of current principal office

4101 TATES CREEK CENTRE DRIVE
SUITE 150 #319
907 LITERARY CIRCLE
LEXINGTON
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

4101 Tates Creek Centre Drive
SUITE 150 #319
Lexington, KY 40517

3. Signature of officer or chairman of the board

L. Pendleton Armistead, President

Signature and Title

Type or print name and title

6/22/2018 10:38 AM

Date