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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

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

BELL BOYS ENTERPRISES, INC.

The current principal office for the organization is:

4859 SOUTH WILSON RD
ELIZABETHTOWN KY 42701

The principal office for the organization is being changed to:

741 BLUE BALL ROAD
ELIZABETHTOWN KY 42701

Signature of authorized officer:

RICHARD L. BELL, PRESIDENT

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