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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:**

741 BLUE BALL ROAD  
ELIZABETHTOWN KY 42701

**The principal office for the organization is being changed to:**

741 BLUE BALL ROAD  
RINEYVILLE KY 40162

**Signature of authorized officer:**

RICHARD L. BELL, PRESIDENT

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>