

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0832664
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2016 6:13:42 PM
Fee receipt: \$10.00

PPOC

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Secretary of State
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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

I. M. Gray, Inc.

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

1. Address of current principal office

350 Ravenwood Drive
Hanson, KY 42413

2. Principal office is hereby changed to:

7565 Island Ford Rd
Hanson, KY 42413

3. Signature of officer or chairman of the board

Mickey McCully, President

Signature and Title

Type or print name and title

4/29/2016 6:13 PM

Date