

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0933566
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/2/2015 9:41:02 AM
Fee receipt: \$10.00

PPOC

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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

Royalty's, Inc.

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

1. Address of current principal office

2545 PERRYVILLE RD
Harrodsburg, KY 40330

2. Principal office is hereby changed to:

453 Price Avenue
Harrodsburg, KY 40330

3. Signature of officer or chairman of the board

Earl Briscoe, President

Signature and Title

Type or print name and title

11/2/2015 9:41 AM

Date