

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

THE CONSTANT CORPORATION

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

1. Address of current principal office

502 SOUTH MAIN ST.
P. O. BOX 297
LEITCHFIELD, KY 42754

2. Principal office is hereby changed to:

2295 Elizabethtown Rd
P. O. BOX 297
LEITCHFIELD, KY 42754

3. Signature of officer or chairman of the board

R C Constant, President
Signature and Title
Type or print name and title
7/19/2010 7:36 AM
Date