

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0530268
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 2:43:50 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

C & D NALLEY, INC.

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

1. Address of current principal office

970 SOUTH THIRD ST
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

7200 Kane Court
LOUISVILLE, KY 40214

3. Signature of officer or chairman of the board

Darrel D Nalley Jr, president

Signature and Title

Type or print name and title

6/15/2016 2:43 PM

Date