

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

F. S. SPERRY CO., INC.

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

1. Address of current principal office

1907 VANDERHORN DRIVE
MEMPHIS, TN 38134

2. Principal office is hereby changed to:

3205 Kirby Whitten Pkwy.
Suite 105B
Bartlett, TN 38134

3. Signature of officer or chairman of the board

R. Barry Cox, President

Signature and Title

Type or print name and title

4/7/2015 10:58 AM

Date