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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HUNTOON ENTERPRISES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
13405 EASTPOINT CENTRE DR. SUITE 100 LOUISVILLE, KY 40223	12505 NASSAU LANE LOUISVILLE, KY 40243
EUDISVILLE, KT 40223	
3. Signature of officer or chairman of the board	
GARY A. HUNTOON, PRESIDENT	
Signature and Title	
Type or print name and title	
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