

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0519371
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/31/2018 2:18:16 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

EGG HARBOR, INC.

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

1. Address of current principal office

1260 INDEPENDENCE ROAD
WALTON, KY 41094

2. Principal office is hereby changed to:

P. O. Box 76075
Highland Heights, KY 41076

3. Signature of officer or chairman of the board

Gerald Arnold, President

Signature and Title

Type or print name and title

3/31/2018 2:18 PM

Date