

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0594171  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 10:05:10 AM  
Fee receipt: \$10.00

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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

**BOARDMAN COMPANY, LLC**

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

**1. Address of current principal office**

280 S ASHLAND AVE  
LEXINGTON, KY 40502

**2. Principal office is hereby changed to:**

2032 BRIDGPORT DRIVE  
LEXINGTON, KY 40502

**3. Signature of officer or chairman of the board**

JOHN BOARDMAN, PRESIDENT

Signature and Title

Type or print name and title

6/24/2013 10:05 AM

Date