

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

Shakespeare and Co Corporation

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

1. Address of current principal office

1277 Huntington Ave
huntington, WV 25701

2. Principal office is hereby changed to:

201 East Main Street, Suite 1000
Lexington, KY 40507

3. Signature of officer or chairman of the board

Whitney R. Calvert, Attorney

Signature and Title

Type or print name and title

8/29/2011 11:22 AM

Date