

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

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

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

201 EAST MAIN STREET, SUITE 1000
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

367 W Short St
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Edward T. Saad, Director

Signature and Title

Type or print name and title

1/6/2012 4:05 PM

Date