

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

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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

BRACKNEY, INC.

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

1. Address of current principal office

10028 US HWY 52 SOUTH
BROOKVILLE, IN 47012

2. Principal office is hereby changed to:

P.O.BOX 221
10028 US HWY 52 SOUTH
BROOKVILLE, IN 47012

3. Signature of officer or chairman of the board

MARK E. BRACKNEY, PRESIDENT

Signature and Title

Type or print name and title

2/29/2012 11:14 AM

Date