

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0154973
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/28/2015 9:34:22 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

W. B. FOSSON & SONS, INC.

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

1. Address of current principal office

3221 WINCHESTER AVE.
P.O. BOX 1859
ASHLAND, KY 41105

2. Principal office is hereby changed to:

3321 WINCHESTER AVENUE
P.O. BOX 1859
ASHLAND, KY 41105-1859

3. Signature of officer or chairman of the board

ELIZABETH A. RIEDEL, SECRETARY/TREASURER

Signature and Title

Type or print name and title

4/28/2015 9:34 AM

Date