

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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**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

JOHN W. ROOKER AND ASSOCIATES, INC.

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

1. Address of current principal office

4920 NORTH ROYAL ATLANTA DR.
TUCKER, GA 30084

2. Principal office is hereby changed to:

445 BISHOP STREET
SUITE 200
ATLANTA, GA 30318-4303

3. Signature of officer or chairman of the board

JOHN W. ROOKER, PRESIDENT

Signature and Title

Type or print name and title

2/21/2014 1:51 PM

Date