

**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

CALDWELL & ASSOCIATES, INC.

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

1. Address of current principal office

C/O W. R. RAMSEY & ASSOCIATES
3201 SUMMIT SQUARE PLACE
SUITE 100
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

569 E NEW CIRCLE RD
PO BOX 55068
LEXINGTON, KY 40555-5068

3. Signature of officer or chairman of the board

KELLY A CALDWELL, PRES

Signature and Title

Type or print name and title

4/19/2011 10:36 AM

Date