

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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-LYON PARTNERSHIP, INC.

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

1. Address of current principal office

209 WEST MAIN STREET
PRINCETON, KY 42445

2. Principal office is hereby changed to:

108 East Court Square
PRINCETON, KY 42445

3. Signature of officer or chairman of the board

B. Todd Wetzel, Director

Signature and Title

Type or print name and title

10/29/2009 10:14 AM

Date