

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NPOC  
0256779  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/2/2012 7:46:12 PM  
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

**THE JAMES L. HARMON SERVICE CENTER WOODMEN OF THE WORLD  
BUILDING CORP.**

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

**1. Address of current principal office**

C/O WAYNE WATKINS  
330 CC LOWRY DR  
MURRAY, KY 42071

**2. Principal office is hereby changed to:**

C/O Amos M McCarty, Jr  
330 CC LOWRY DR  
MURRAY, KY 42071

**3. Signature of officer or chairman of the board**

Amos M McCarty, Jr., Chairman of the board

Signature and Title

Type or print name and title

3/2/2012 7:46 PM

Date