Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0457779 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/28/2018 1:22:15 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

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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 STAFFORD BUILDING, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
327 MAIN STREET P.O. BOX 1767	4186 Tradition Way Lexington, KY 40509
PAINTSVILLE, KY 41240	
3. Signature of officer or chairman of the board	
Michael J. Schmitt, Secretary/Treasurer Signature and Title	
Type or print name and title	
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Date	WL