

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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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

**L. FORMAN, INC.**

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

**1. Address of current principal office**

141 FOX HARBOR DR.  
P.O. BOX 1151  
DANVILLE, KY 40423-1151

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

228 Jane Trail  
P.O. BOX 1198  
DANVILLE, KY 40423-1198

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

Rebecca A. Forman, Vice President

Signature and Title

Type or print name and title

4/7/2011 2:26 PM

Date