

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

O'Connell Enterprises, Inc.

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

1. Address of current principal office

480 Colonial Oaks Ln
Simpsonville, KY 40067

2. Principal office is hereby changed to:

311 Clark Station Rd
Fisherville, KY 40023

3. Signature of officer or chairman of the board

Jennifer O'Connell, Incorporator

Signature and Title

Type or print name and title

1/14/2016 12:33 PM

Date