

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0083684  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2019 9:55:30 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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

**CARLISLE ENTERPRISES, INC.**

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

**1. Address of current principal office**

572 CLAYRIDGE ROAD  
ALEXANDRIA, KY 41001

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

c/o Carlisle Investments, Inc.  
50 E River Center Blvd - Suite 1180  
Covington, KY 41011

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

Gary L Strassel, SVP

Signature and Title

Type or print name and title

5/29/2019 9:55 AM

Date