

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

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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

CK LEWIS ENTERPRISES, INC.

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

1. Address of current principal office

3232 VILLA POINT
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

3000 Alvey Park Drive West
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Kimberly F. Lewis, vice president

Signature and Title

Type or print name and title

6/21/2012 12:33 PM

Date