

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

BOONE'S AGENCY, INC.

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

1. Address of current principal office

PO BOX 7
HODGENVILLE, KY 42748

2. Principal office is hereby changed to:

PO BOX 7
928 Old Elizabethtown rd
HODGENVILLE, KY 42748

3. Signature of officer or chairman of the board

Mary Boone, pres

Signature and Title

Type or print name and title

2/14/2020 10:30 AM

Date