

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
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

KINGSBURY FAMILY CORPORATION

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

1. Address of current principal office

23090 WHISPERING RIDGE DR
BONITA SPRINGS, FL 34135

2. Principal office is hereby changed to:

282 State Road 31
Sellersburg, IN 47172

3. Signature of officer or chairman of the board

James M. Kingsbury, President

Signature and Title

Type or print name and title

5/26/2011 9:41 AM

Date