

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
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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

BARDSTOWN PAINT AND DESIGN CENTER, INC.

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

1. Address of current principal office

9055 LOUISVILL ROAD
COX'S CREEK, KY 40013

2. Principal office is hereby changed to:

9005 LOUISVILL ROAD
COX'S CREEK, KY 40013

3. Signature of officer or chairman of the board

Thomas Stovall Hibbs, Treasurer

Signature and Title

Type or print name and title

12/11/2012 11:58 AM

Date