

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0563588
Elaine N. Walker
Secretary of State
Received and Filed
7/11/2011 11:01:47 AM
Fee receipt: \$10.00

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

KEELEY LTD. CO.

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

1. Address of current principal office

3240 CHARTER OAK
EDGEWOOD, KY 41017

2. Principal office is hereby changed to:

15856 Teal Rd
Verona, KY 41092

3. Signature of officer or chairman of the board

Jody Keeley, manager

Signature and Title

Type or print name and title

7/11/2011 11:01 AM

Date