

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0563588
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2014 3:22:50 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

15856 TEAL RD
VERONA, KY 41092

2. Principal office is hereby changed to:

242 Boltz Lake Road
Dry Ridge, KY 41035

3. Signature of officer or chairman of the board

Jody Keeley, Vice president

Signature and Title

Type or print name and title

6/20/2014 3:22 PM

Date