

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0744988
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/28/2017 11:52:08 AM
Fee receipt: \$10.00

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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

CALDBECK CONSULTING LLC

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

1. Address of current principal office

5533 Little Hickory Road
Philpot, KY 42366

2. Principal office is hereby changed to:

5434 Little Hickory Road
Philpot, KY 42366

3. Signature of officer or chairman of the board

Brian Caldbeck, President

Signature and Title

Type or print name and title

4/28/2017 11:52 AM

Date