

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
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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

BARD ENTERPRISES, INC.

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

1. Address of current principal office

HWY 31E GOING S. & BLUEGRASS PKY
P. O. BOX 520
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

3050 East John Rowan Blvd
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

John B Ballard, President

Signature and Title

Type or print name and title

6/15/2011 2:53 PM

Date