

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

MADDOX HOLDINGS, INC.

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

1. Address of current principal office

P. O. BOX 640
CAMPTON, KY 41301

2. Principal office is hereby changed to:

388 Avawam Drive
Richmond, KY 40475

3. Signature of officer or chairman of the board

Phillip Maddox, President

Signature and Title

Type or print name and title

6/11/2011 10:06 AM

Date