

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

PINEWOOD, LTD.

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

1. Address of current principal office

18 NORTH MAIN ST.
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

11303 Dixie Hwy.
Walton, KY 41094

3. Signature of officer or chairman of the board

Charles Caldwell, President

Signature and Title

Type or print name and title

11/29/2017 2:44 PM

Date