Michael G. Adams 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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

READING ENTERPRISES, INC.

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

1. Address of current principal office 204-D OLD FORD RD	2. Principal office is hereby changed to: 1260 Beech Grove Rd
SHEPHERDSVILLE, KY 40165	Shepherdsville, KY 40165
3. Signature of officer or chairman of the board	
LOIS J READING Sgnature and Title	
Type or print name and title	LS -S EN SIZ
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Michael G. Adams

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Fee receipt: \$10.00