

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

ORME ENTERPRISES, INC.

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

1. Address of current principal office

PO BOX 70
BARDSTOWN, KY 400040070

2. Principal office is hereby changed to:

442 EAST STEPHEN FOSTER AVENUE
BARDSTOWN, KY 400040070

3. Signature of officer or chairman of the board

LARRY J ORME, PRESIDENT

Signature and Title

Type or print name and title

2/16/2011 2:03 PM

Date