

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

CRITTENDEN & CO., LLC

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

1. Address of current principal office

110 W. POPLAR ST.
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

141 E. Main Street
PO Box 3853
Midway, KY 40347

3. Signature of officer or chairman of the board

Louis crittenden Rawlings, Owner and chairman

Signature and Title

Type or print name and title

5/23/2011 5:37 PM

Date