

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

COUGHLAN COMPANIES, INC

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

1. Address of current principal office

151 GOOD COUNSEL DRIVE
MANKATO, MN 56002

2. Principal office is hereby changed to:

1710 Roe Crest Drive
North Mankato, MN 56003

3. Signature of officer or chairman of the board

Robert Coughlan, Owner

Signature and Title

Type or print name and title

5/10/2012 1:35 PM

Date