

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

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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

**MARTIN & BAYLEY, INC.**

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

**1. Address of current principal office**

P O BOX 385  
CARMIL, IL 62821

**2. Principal office is hereby changed to:**

1311 A West Main St  
CARMIL, IL 62821

**3. Signature of officer or chairman of the board**

Tom Logan, CFO

Signature and Title

Type or print name and title

4/29/2014 8:56 AM

Date