

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

DICKEN ENTERPRISES, INC.

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

1. Address of current principal office

5723 MOSER FARM ROAD
PROSPECT, KY 40059

2. Principal office is hereby changed to:

4230 Calgary Way
Louisville, KY 40241-2570

3. Signature of officer or chairman of the board

Kenneh Dicken, President

Signature and Title

Type or print name and title

12/13/2017 3:59 PM

Date