

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

AMI 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 35
Fordsville, KY 42343

2. Principal office is hereby changed to:

PO Box 651
PO Box 651
Owensboro
Owensboro, KY 42302

3. Signature of officer or chairman of the board

Kevin Hayden, President

Signature and Title

Type or print name and title

4/15/2019 11:57 AM

Date