

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0111692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/6/2015 9:36:11 AM
Fee receipt: \$10.00

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

JAMES C. SHEARER CO., INC.

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

1. Address of current principal office

4507 BISHOP LANE
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

1824 Laser Ln
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Rebecca Vittitoe, Vice-President/Treasurer

Signature and Title

Type or print name and title

4/6/2015 9:36 AM

Date