

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0145592
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2019 11:21:57 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

BRIGHTON PARK ACE HARDWARE, INC.

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

1. Address of current principal office

23 FOXLEY LANE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

5900 Creighton Hill Road
222
Louisville, KY 40207

3. Signature of officer or chairman of the board

Gordon Duke, President

Signature and Title

Type or print name and title

5/8/2019 11:21 AM

Date