

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
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

BULLITT COUNTY SIGN CO., INC.

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

1. Address of current principal office

501 PEAR ORCHARD RD
PO BOX 702
ELIZABETHTOWN, KY 42702

2. Principal office is hereby changed to:

828 Hawkins Drive
PO BOX 702
ELIZABETHTOWN, KY 42702

3. Signature of officer or chairman of the board

Mary Huberta Boone, pres

Signature and Title

Type or print name and title

1/25/2011 7:48 AM

Date