Michael G. Adams 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**

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Michael G. Adams

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WILLIAM L. REED, INC.

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

Address of current principal office 1692 CROW RIDGE ROAD WINCHESTER, KY 40391	2. Principal office is hereby changed to: 50 Jones Nursery Rd. Lexington, KY 40509
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B. Signature of officer or chairman of the board	
William L. Reed, President Sgnature and Title	

PPOC