Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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

JOHN D. KLEIN CO., INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
6000 BROWNSBORO PARK BLVD. STE. E LOUISVILLE, KY 402077201	P.O Box 56 Prospect, KY 40059
3. Signature of officer or chairman of the boar	d
John Klein, President Signature and Title	
Type or print name and title	
1/9/2013 4:39 PM	DED WE FRANCE