

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

WARREN BERRY & ASSOCIATES, INC.

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

1. Address of current principal office

201 SOUTH RICHARDSON DRIVE
P O BOX 1333
SOMERSET, KY 425021333

2. Principal office is hereby changed to:

6473 Wildie Road
Mount Vernon, KY 40456

3. Signature of officer or chairman of the board

Warren R. Berry, President

Signature and Title

Type or print name and title

12/14/2011 11:21 AM

Date