PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0298894 Michael G. Adams Received and Filed

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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

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

HUMES-MCKENZIE JEWELERS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3100 FT CAMPBELL BLVD	2935 Ft Campbell Blvd Ste A
HOPKINSVILLE, KY 42240	HOPKINSVILLE, KY 42240
3. Signature of officer or chairman of the board	
Rodney Humes, President	
Signature and Title	
Type or print name and title	
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Date	LU ME . JONIES