

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0290195
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 1:11:18 PM
Fee receipt: \$10.00

PPOC

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

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

OLDHAM COUNTY INVESTMENTS, INC.

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

1. Address of current principal office

102 W ADAMS ST
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

100 W ADAMS ST
SUITE 100
LAGRANGE, KY 40031

3. Signature of officer or chairman of the board

Terry Powell, Vice President

Signature and Title

Type or print name and title

6/30/2016 1:11 PM

Date