

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0594996
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2013 8:38:30 PM
Fee receipt: \$10.00

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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

COUNTRY RIDGE SALES, INC.

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

1. Address of current principal office

793 HWY 578 SOUTH
ANNVILLE, KY 40402

2. Principal office is hereby changed to:

592 Gregory Road
Tyner, KY 40486

3. Signature of officer or chairman of the board

Jill W Johnson, Vice President

Signature and Title

Type or print name and title

6/4/2013 8:38 PM

Date