

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

WOODALL AGENCY, INC.

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

1. Address of current principal office

111 E. WASHINGTON ST.
PRINCETON, KY 42445

2. Principal office is hereby changed to:

110 West Washington St.
PRINCETON, KY 42445

3. Signature of officer or chairman of the board

Fred Foltz, President

Signature and Title

Type or print name and title

2/8/2011 10:58 AM

Date