

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

MONTY'S INC.

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

1. Address of current principal office

128 S KILLARNEY LANE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

113 SPIRIT DRIVE
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

MONTY L. BROCK, OFFICER

Signature and Title

Type or print name and title

5/24/2010 3:23 PM

Date