

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0774026
Elaine N. Walker
Secretary of State
Received and Filed
4/5/2011 3:46:15 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

D AND L STEPHENS, LLC

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

1. Address of current principal office

109 MERCER COURT
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

2064 MERCER RD.
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

LISA I. STEPHENS, VP

Signature and Title

Type or print name and title

4/5/2011 3:46 PM

Date