

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NPOC  
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Trey Grayson  
Secretary of State  
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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

**BLUEGRASS 4 X 4 INC.**

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

**1. Address of current principal office**

825 MCCLURE AVENUE  
HENDERSON, KY 42420

**2. Principal office is hereby changed to:**

1857 Busby Station Road  
Robards, KY 42452

**3. Signature of officer or chairman of the board**

Mike McLeod, President
Signature and Title
Type or print name and title
4/29/2010 10:58 AM
Date