

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0659725
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 11:59:42 AM
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

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

7625 HWY 351
HENDERSON, KY 42420

2. Principal office is hereby changed to:

825 McClure Ave
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Jason McIntosh, Treasurer

Signature and Title

Type or print name and title

6/25/2013 11:59 AM

Date