

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

Keizer Morris International Inc.

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

1. Address of current principal office

828 Lane Allen rd
Suite 219
Lexington, KY 40504

2. Principal office is hereby changed to:

6561 Bernie Kohler Dr
North Branch, MI 48461

3. Signature of officer or chairman of the board

Clifford Dean Cameron, Authorized Person

Signature and Title

Type or print name and title

1/10/2012 3:40 PM

Date