

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0826662
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/19/2012 1:16:56 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

J. DIXON, INC.

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

1. Address of current principal office

4509 GRAVES DRIVE
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

P.O. Box 23366
LEXINGTON, KY 40523

3. Signature of officer or chairman of the board

Jesse A. Dixon, president

Signature and Title

Type or print name and title

7/19/2012 1:16 AM

Date