

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

R. C. ELLIOTT CORPORATION

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

1. Address of current principal office

% W Stephen Johnson
507 Altagate Road
Louisville, KY 40206-2943

2. Principal office is hereby changed to:

%W Stephen Johnson
709 TUNBRIDGE WELLS LANE
LOUISVILLE, KY 40207-1731

3. Signature of officer or chairman of the board

W Stephen Johnson, Treasurer

Signature and Title

Type or print name and title

5/26/2017 3:55 PM

Date