

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

THE CARLA J. BARROWMAN CORPORATION

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

1. Address of current principal office

4808 SPRING CREEK CIRCLE
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

4750 Hartland Parkway, Suite 200
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

Carla J. Barrowman, President

Signature and Title

Type or print name and title

7/27/2011 2:40 PM

Date