

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

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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

**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**

4750 HARTLAND PARKWAY, SUITE 200  
LEXINGTON, KY 40515

**2. Principal office is hereby changed to:**

3320 Tates Creek Road  
LEXINGTON, KY 40502

**3. Signature of officer or chairman of the board**

Carla J. Barrowman, President

Signature and Title

Type or print name and title

10/10/2011 11:17 AM

Date