

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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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

CANTERBURY ENTERPRISES INC.

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

1. Address of current principal office

310 E FLYNN ROAD
P. O. BOX 313
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

451 E FAIRVIEW RD
WILLIAMSTOWN, KY 41097

3. Signature of officer or chairman of the board

RAMONA LAHNER, PRESIDENT

Signature and Title

Type or print name and title

1/10/2013 1:36 PM

Date