Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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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

Monarch Holdings Inc.

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

1. Address of current principal office

1901 Eastpoint Pkwy
Louisville, KY 40223

2. Principal office is hereby changed to:

13400 Eastpoint Center Drive
Suite 175
Louisville, KY 40223

3. Signature of officer or chairman of the board

Michael James Boone, President
Signature and Title

Type or print name and title

3/11/2014 10:22 AM
Date