

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0609466  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2014 9:16:53 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**CHAD STEWART AND ASSOCIATES, INC.**

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

**1. Address of current principal office**

8370 Hwy 51 N, Suite 116  
Millington, TN 38053

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

9700 Village Circle  
Suite 300  
Lakeland, TN 38002

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

Amanda Stewart, Secretary

Signature and Title

Type or print name and title

2/6/2014 9:16 AM

Date