

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

FOX AND FOX, INC.

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

1. Address of current principal office

9265 Counselors Row, Suite 108
INDIANAPOLIS, IN 46240

2. Principal office is hereby changed to:

3815 River Crossing Pkwy, Suite 100
INDIANAPOLIS, IN 46240

3. Signature of officer or chairman of the board

James L. Fox, President

Signature and Title

Type or print name and title

2/27/2014 4:39 PM

Date