

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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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

**STENHOUSE JR, INC.**

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

**1. Address of current principal office**

PO BOX 3185  
532 WILLIAMSON RD  
MORRESVILLE, NC 28117

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

PO BOX 3185  
532 WILLIAMSON RD  
MOORESVILLE, NC 28117

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

Ehren Hull, CEO

Signature and Title

Type or print name and title

6/11/2014 1:56 PM

Date