

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 10:33:48 AM
Fee receipt: \$10.00

PPOC

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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

CREATION GARDENS, INC.

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

1. Address of current principal office

609 E. MAIN ST.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

725 East Market Street
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Mollie Turnier, President

Signature and Title

Type or print name and title

6/28/2011 10:33 AM

Date