

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0602342

Trey Grayson
Secretary of State
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Statement of Change of
Principal Office Address

0602342.09

Trey Grayson
Secretary of State
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PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ARETE VENTURES, INC.

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


1. Address of current principal office

151 N. EAGLE CREEK DRIVE
SUITE 240
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

138 E. REYNOLDS ROAD #202
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board


Signature and Title
Harold Dennis Jr. President
Type or print name and title
2 March 09
Date

NUMBER OF COPIES

Submit the original signed statement and two exact or conforming copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk in which the organization's registered office is situated.

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in good standing upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010)

POC (12/2008)