

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

NICHOLA'S, INC.

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

1. Address of current principal office

325 WEST MAIN STREET
SUITE 150
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

140 North 4th Street
SUITE 330
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Nichola N. O'Bryan, owner/pres.

Signature and Title

Type or print name and title

9/14/2010 3:30 PM

Date