Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0730201 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

L906

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

THE KIDZ CLUB-ERLANGER, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2100 GARDINER LANE	1101 HERR LANE
SUITE 107 LOUISVILLE, KY 40205	LOUISVILLE, KY 40222
3. Signature of officer or chairman of the board	
Richard C White, Member VP	
Signature and Title	
Type or print name and title	SA MARY
(298)	EAV/AJB
6/30/2011 7:05 PM	WE WATER