

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/9/2012 3:51:24 PM
Fee receipt: \$10.00

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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

Louisville Watch and Machine, LLC

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

1. Address of current principal office

12305 Westport Road
Suite 4
Louisville, KY 40245

2. Principal office is hereby changed to:

624 Cherry Street
New Albany, IN 47150

3. Signature of officer or chairman of the board

Brian James Batdorf, owner

Signature and Title

Type or print name and title

7/9/2012 3:51 PM

Date