

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

Staci Lee Inc

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

1. Address of current principal office

6797 Gordon Blvd  
Burlington, KY 41005

2. Principal office is hereby changed to:

152 Furlong Way Drive  
Apt 270  
Walton, KY 41094

3. Signature of officer or chairman of the board

Derek Perez, President

Signature and Title

Type or print name and title

7/17/2013 11:02 AM

Date