

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

THE FUZZ BOUTIQUE, LLC

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

1. Address of current principal office

3001 PAMELA WAY #7
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

3306 Colonial Manor Circle 4A
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Erica Rucker, Manager

Signature and Title

Type or print name and title

3/12/2009 11:01 AM

Date