

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BOO WHO LLC**

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

**1. Address of current principal office**

975 NEW LIBERTY-SPARTA RD  
SPARTA, KY 41086

**2. Principal office is hereby changed to:**

9842 Owenton Rd  
Frankfort, KY 40601

**3. Signature of officer or chairman of the board**

Amanda Howard, Member Manager

Signature and Title

Type or print name and title

8/23/2013 8:54 AM

Date