

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Ellisons Gift shop Limited Liability Company

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

1. Address of current principal office

178 HIDEAWAY ROAD
LONDON, KY 407444

2. Principal office is hereby changed to:

101 meadow lane road
101 meadow lane road
London
London, KY 40744

3. Signature of officer or chairman of the board

Bobby Ellison, Bobby Ellison

Signature and Title

Type or print name and title

5/4/2019 10:45 AM

Date