

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

SUSAN M. SMITH LLC

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

1. Address of current principal office

113 CHERRY HILLS LANE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

3300 CHERRY TREE LANE
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

Susan M. Smith, Owner

Signature and Title

Type or print name and title

5/24/2011 5:07 PM

Date