

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

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

LEAVE THE DUST 2 US, INC.

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

1. Address of current principal office

10901 WORTHINGTON LANE
PROSPECT, KY 40059

2. Principal office is hereby changed to:

5012 Flora Springs Circle
Louisville, KY 40299

3. Signature of officer or chairman of the board

Stephanie M. Johnson, President/ CEO

Signature and Title

Type or print name and title

8/14/2009 8:42 AM

Date