

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0299206
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/7/2016 8:26:36 PM
Fee receipt: \$10.00

PPOC

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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

THE BOTANICAL GARDEN, INC.

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

1. Address of current principal office

5105 PEAKS MILL RD
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

2091 Lewis Ferry Road
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Lindsay Robinson Ellis, President

Signature and Title

Type or print name and title

12/7/2016 8:26 PM

Date