

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

BOUTIQUE SERENDIPITY, INC.

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

1. Address of current principal office

3937 CHENOWETH SQ.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1301 Herr Lane, #189
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Elizabeth McConahy Jenkins, Sole Officer

Signature and Title

Type or print name and title

8/1/2011 1:04 PM

Date