

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

Moments by Nae Nae LLC

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

1. Address of current principal office

915 N MAIN ST
BEAVER DAM, KY 42320

2. Principal office is hereby changed to:

155 Spenser Ln
BEAVER DAM, KY 42320

3. Signature of officer or chairman of the board

Carleton Martin, Part Owner

Signature and Title

Type or print name and title

5/8/2015 2:37 PM

Date