

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

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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 DREAM FACTORY OF MIDDLE TENNESSEE, INC.

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

1. Address of current principal office

200 W. BROADWAY, SUITE 504
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

120 W. BROADWAY, SUITE 300
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

A. P. Bunger, National Director/CEO

Signature and Title

Type or print name and title

3/29/2011 8:34 AM

Date