

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

Ean's Dream, Inc.

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

1. Address of current principal office

10212 Brentlinger Lane
Louisville, KY 40291

2. Principal office is hereby changed to:

4235 Brownsboro Glen Road
4235 Brownsboro Glen Road,
Louisville, KY 40241

3. Signature of officer or chairman of the board

Thomas Calvert, Vice President

Signature and Title

Type or print name and title

4/26/2018 12:10 PM

Date