

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**SUNFLOWER KIDS, INC.**

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

**1. Address of current principal office**

2121 NICHOLASVILLE ROAD  
SUITE 109  
LEXINGTON, KY 40503

**2. Principal office is hereby changed to:**

1060 Cross Keys  
Suite 160  
LEXINGTON, KY 40504

**3. Signature of officer or chairman of the board**

Stephanie Theakston, Executive Director

Signature and Title

Type or print name and title

2/13/2012 8:44 AM

Date