

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0852212  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/4/2014 11:23:40 AM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

Beautiful Planet, LLC

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

1. Address of current principal office

1127 Dove Road  
Louisville, KY 40213

2. Principal office is hereby changed to:

1335 Donaldson Road, Unit 13  
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Michael J Lally, President

Signature and Title

Type or print name and title

2/4/2014 11:23 AM

Date