Michael G. Adams 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

A&K Eyewear, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
785 Lansdowne Cir Lexington, KY 40502	3070 Harrodsburg Road, Suite 130 Lexington, KY 40503
3. Signature of officer or chairman of the board	
Allyson Rhodes, Manager Signature and Title	
Type or print name and title	
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