

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**ANDOVER ENTERPRISES, LLC**

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

**1. Address of current principal office**

3090 HELMSDALE PLACE  
SUITE 220-905  
LEXINGTON, KY 40509

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

1890 Star Shoot Parkway  
Suite 170-129  
LEXINGTON, KY 40509

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

M. Scott Simpson, Managing Member

Signature and Title

Type or print name and title

6/17/2013 3:39 PM

Date