

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 Beautiful Escort Incorporated

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

1. Address of current principal office

2210 Goldsmith Lane
Suite 201B
Louisville, KY 40219

2. Principal office is hereby changed to:

1154 South Third Street
Suite No. 1
Louisville, KY 40203

3. Signature of officer or chairman of the board

Christina Bussmann, CEO

Signature and Title

Type or print name and title

2/7/2011 3:13 AM

Date