

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0897013  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2017 12:19:39 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**WHAT'S THEIR FACE INC.**

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

**1. Address of current principal office**

313 E ORMSBY AVE  
LOUISVILLE, KY 40203

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

11350 Bluegrass Pkwy  
LOUISVILLE, KY 40299

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

Gary George, Secretary

Signature and Title

Type or print name and title

5/15/2017 12:19 PM

Date