

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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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

OLLIE GEE DESIGNS, INC.

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

1. Address of current principal office

2844 SATIN LEAF PARK
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

3377 Blackford Parkway
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Staci Maney, President

Signature and Title

Type or print name and title

6/19/2011 2:45 PM

Date