

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0788219
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/12/2012 11:19:16 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

Body of Stone, LLC

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

1. Address of current principal office

210 N Broad Street
Suite 400
London, KY 40741

2. Principal office is hereby changed to:

1816 Mallard Drive
London, KY 40741

3. Signature of officer or chairman of the board

Amber Stone, Manager

Signature and Title

Type or print name and title

7/12/2012 11:19 AM

Date