

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

The Genesis Store, LLC

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

1. Address of current principal office

4211 Willowview Blvd.
Louisville, KY 40299

2. Principal office is hereby changed to:

9016 Taylorsville Road
Suite 128
Louisville, KY 40299

3. Signature of officer or chairman of the board

Lisa Lee, CEO
Signature and Title

Type or print name and title

1/23/2012 5:03 PM

Date