

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

KPS Enterprise, LLC

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

1. Address of current principal office

12123 SHELBYVILLE RD. STE. 100 #318
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

974 Breckenridge Lane
#165
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Gene B Hughes, Owner

Signature and Title

Type or print name and title

4/25/2015 1:54 PM

Date