

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

LITTLE LIGHTHOUSE LEARNING AND CARE CENTER, L.L.C.

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

1. Address of current principal office

PO BOX 41
BRYANTSVILLE, KY 40410

2. Principal office is hereby changed to:

PO BOX 1736
Danville, KY 40423

3. Signature of officer or chairman of the board

Lucinda Mingey, Director

Signature and Title

Type or print name and title

6/30/2014 6:51 PM

Date