

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

Excellence by Ella, LLC

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

1. Address of current principal office

5190 Christopher Drive
Independence, KY 41051

2. Principal office is hereby changed to:

8731 Bankers Street
Suite 20
Florence, KY 41042

3. Signature of officer or chairman of the board

Ella King, Owner

Signature and Title

Type or print name and title

2/7/2014 9:25 PM

Date