

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

The Beaufort Bonnet Company, LLC

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

1. Address of current principal office

1757 Bahama Road
Lexington, KY 40509

2. Principal office is hereby changed to:

400 Old Vine Street
Suite 202
Lexington, KY 40507

3. Signature of officer or chairman of the board

Markey Hutchinson, Managing Partner

Signature and Title

Type or print name and title

3/15/2016 2:32 PM

Date