Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		Received and Filed	
Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov	Statement of Change of Principal Office Address		

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SMALL WONDER'S LEARNING CENTER, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
POBOX 304	64 Monroe Drive
RUSSELL, KY 41169	Russell, KY 41169
3. Signature of officer or chairman of the board	
Joyce Conley, President	
Signature and Title	
Type or print name and title	
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