

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0538727  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 5:26:09 PM  
Fee receipt: \$10.00

PPOC

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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

**SHIRLEY'S BRIDAL PALACE, INC.**

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

**1. Address of current principal office**

219 PRINCE ROYAL DR  
BEREA, KY 40403

**2. Principal office is hereby changed to:**

218 MINI MALL DR  
BEREA, KY 40403

**3. Signature of officer or chairman of the board**

Shirley F Cox, President

Signature and Title

Type or print name and title

6/15/2011 5:26 PM

Date