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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1119627 Michael G. Adams Received and Filed

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Michael G. Adams 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

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 Kids Upstairs LLC

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

2. Principal office is hereby changed to:
338 Briarwood Circle Elizabethtown, KY 42701
Litzabethown, NT 42701
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WE FALSE