

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

BUTTERFLY BACKPACKS, INC.

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

1. Address of current principal office

5404 CHAPMAN RIDGE ROAD
FISHERVILLE, KY 40023

2. Principal office is hereby changed to:

15801 Northville Place
15801 Northville Place
LOUISVILLE
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Tina M Mills, Director

Signature and Title

Type or print name and title

6/1/2017 11:15 AM

Date