

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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Frankfort, KY 40602-0718
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<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 FILLIES, INC.

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

1. Address of current principal office

% BETTY MOBERLY
P. O. BOX 39353
LOUISVILLE, KY 402339353

2. Principal office is hereby changed to:

Treasurer
PO BOX 221588
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

SHERI HUME SIMON, TREASURER

Signature and Title

Type or print name and title

8/21/2013 5:26 PM

Date