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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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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

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

Air-Xpressions Balloon Decor L.L.C.

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: |
|---|---|
| 3750 New Liberty Sparta Rd | 123 Mill Falls St |
| Sparta, KY 41086 | Shepherdsville, KY 401656945 |
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| 3. Signature of officer or chairman of the boar | rd |
| Ethel Louise Watkins | |
| Signature and Title | |
| Signature and The | |
| | |
| Type or print name and title | |
| 1/2/2020 10:29 AM | OFD WE FELLING |
| Date | VY L |