

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

NPOC  
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Trey Grayson  
Secretary of State  
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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

**ALL AMERICAN YOUTH ACTIVITIES INC.**

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

**1. Address of current principal office**

P. O. BOX 1295  
SHELBYVILLE, KY 400661295

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

1201 HEMPRIDGE RD.  
SHELBYVILLE, KY 40065

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

TIMOTHY JOHN DONLON, SOLE OFFICER

Signature and Title

Type or print name and title

3/6/2010 4:12 PM

Date