

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

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Michael G. Adams
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

BALLET THEATRE OF LEXINGTON, INC.

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

1. Address of current principal office

736 NATIONAL AVENUE
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

740 NATIONAL AVENUE SUITE # 170
Lexington, KY 40502

3. Signature of officer or chairman of the board

Brigid DeVries, Board President

Signature and Title

Type or print name and title

7/13/2021 2:04 PM

Date