

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

NPOC  
0672532  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/10/2011 9:28:54 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**TKT'S HOPE CHEST, INC.**

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

**1. Address of current principal office**

2304 HURSTBOURNE VILLAGE DR.  
SUITE 800  
LOUISVILLE, KY 40299

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

9200 Shelbyville Road  
Suite 600  
LOUISVILLE, KY 40222-5135

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

Tierra Kavanaugh Turner, CEO

Signature and Title

Type or print name and title

5/10/2011 9:28 AM

Date