

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0628035

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

LIFE GEAR, LIMITED LIABILITY COMPANY

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

1. Address of current principal office

12305 WESTPORT RD
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

P.O. Box 1132
9500 Norton Commons Blvd. Suite LL
Prospect, KY 40059

3. Signature of officer or chairman of the board

Paul J Gross, President

Signature and Title

Type or print name and title

3/1/2011 1:54 PM

Date

L906

0628035
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 1:54:32 PM
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