

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

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Trey Grayson
Secretary of State
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Trey Grayson
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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

Little Wonders Pediatric Therapy Professional 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

538 Dabney Dr.
Lexington, KY 40509

2. Principal office is hereby changed to:

3784 Polo Club Blvd.
Lexington, KY 40509

3. Signature of officer or chairman of the board

Megan Newman, organizer/agent

Signature and Title

Type or print name and title

3/19/2010 6:24 PM

Date