

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

GALLERY OF CHAMPIONS LTD.

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

1. Address of current principal office

15 QUENTIN DR.
LONDONBERRY, NH 03053

2. Principal office is hereby changed to:

3735 Palomar Center Dr. Suite 50
Lexington, KY 40513

3. Signature of officer or chairman of the board

James K. Evangelou, President

Signature and Title

Type or print name and title

11/30/2010 2:22 PM

Date