

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KIDS KINGDOM, LLC

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

1. Address of current principal office

203 WALNUT HILL DRIVE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

360 Highland Park Drive
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Marlene Williams, Owner

Signature and Title

Type or print name and title

1/16/2013 10:45 AM

Date