

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

BEVERLY'S ANGELS 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

379 STONER AVENUE
PARIS, KY 40361

2. Principal office is hereby changed to:

201 West 8th Street
Suite 206
PARIS, KY 40361

3. Signature of officer or chairman of the board

Steven H. Pearce, Owner

Signature and Title

Type or print name and title

6/22/2012 1:50 PM

Date