

Commonwealth of Kentucky
Alison Lundergan Grimes, 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

LIL' HEART SLUGGERS, INC.

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

1. Address of current principal office

2581 LEXINGTON RD
RICHMOND, KY 40475

2. Principal office is hereby changed to:

2229 Brassfield Rd.
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Shannon Russell, President

Signature and Title

Type or print name and title

3/31/2016 11:53 AM

Date