

**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
P. O. Box 718
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<http://www.sos.ky.gov>

**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

MAGIC TOUCH ENTERPRISES INC.

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

1. Address of current principal office

% JANE WALTZ
698 BUCKSHIRE GLEN DR
FLORENCE, KY 41042

2. Principal office is hereby changed to:

Les Snyder
1505 Gardnersville rd.
crittenden, KY 41030

3. Signature of officer or chairman of the board

Les Snyder, Owner/President

Signature and Title

Type or print name and title

1/9/2010 6:10 PM

Date