

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0811044
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/8/2014 8:16:47 AM
Fee receipt: \$10.00

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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

CELEBCO, LLC

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

1. Address of current principal office

1866 CAMPUS PLACE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

9913 Shelbyville Road
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Kevin McKim, CEO

Signature and Title

Type or print name and title

9/8/2014 8:16 AM

Date