

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

DAWN DILLARD, INC.

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

1. Address of current principal office

122 INDIAN TRAIL
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

104 Manor Avenue
Suite 101
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Dawn Dillard, owner

Signature and Title

Type or print name and title

5/14/2018 10:12 AM

Date