

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

BAYLIS HERITAGE LTD.

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

1. Address of current principal office

6702 KINGSLOCK COURT
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

7212 Deer Ridge Road
LOUISVILLE, KY 40059

3. Signature of officer or chairman of the board

Barbara Baylis, Manager

Signature and Title

Type or print name and title

7/20/2010 5:12 PM

Date