

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0961147  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/11/2016 5:05:25 PM  
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

**MODUS LIFESTYLE, L.L.C.**

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

**1. Address of current principal office**

11816 Springmeadow Ln  
Goshen, KY 40026

**2. Principal office is hereby changed to:**

602 Main Street  
Shelbyville, KY 40065

**3. Signature of officer or chairman of the board**

Michelle Mardis, Owner

Signature and Title

Type or print name and title

11/11/2016 5:05 PM

Date