

**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
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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

TREE HOUSE LEARN AND PLAY CENTER, INC.

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

1. Address of current principal office

3176 LITTLE UNION RD.
TAYLORSVILLE, KY 40071

2. Principal office is hereby changed to:

239 Park Place Rd
Mount Eden, KY 40046

3. Signature of officer or chairman of the board

Melissa Dunbar, President

Signature and Title

Type or print name and title

1/3/2011 8:25 AM

Date