

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

0513548

Trey Grayson
Secretary of State

Received and Filed

1/21/2009 9:48:34 AM

Fee receipt: \$10.00

PPOC

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

PERK OF KENTUCKY, INC.

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

1. Address of current principal office

1020 TURNBRIDGE ROAD
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

543 Arcadia Park
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Norma Hall, President

Signature and Title

Type or print name and title

1/21/2009 9:48 AM

Date