

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

0878650  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 3:16:09 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**Lilli Marie Boutique, LLC**

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

**1. Address of current principal office**

662 Philpot Rd  
London, KY 40744

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

817 S. MAIN ST  
London, KY 40741

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

CHELSEA VAUGHN, MEMBER

Signature and Title

Type or print name and title

6/30/2015 3:16 PM

Date