

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0408251
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

4/20/2011 10:38:02 AM
Fee receipt: \$10.00

Elaine N. Walker
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

RAINBOW STAR, INC.

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

1. Address of current principal office

305 CREEKWOOD DRIVE
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

319 South Sixth Street
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Robert D Kelley, Secretary

Signature and Title

Type or print name and title

4/20/2011 10:38 AM

Date