

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
0659251
Trey Grayson
Secretary of State
Received and Filed
10/12/2010 7:46:17 PM
Fee receipt: \$10.00

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

AERIAL HORSES, INC.

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

1. Address of current principal office

6201 CRYSTAL POINTE DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

3159 BLACKBERRY HILL RD
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

DAWN R LANDRY, PRESIDENT

Signature and Title

Type or print name and title

10/12/2010 7:46 PM

Date