

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0716051  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2013 8:31:06 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**LITTLE LUV'S LEARNING CENTER, CORP.**

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

**1. Address of current principal office**

112 SOUTHLAND DR.  
LOUISA, KY 41230

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

214 North Jefferson Street  
LOUISA, KY 41230

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

Jason Elliott, owner  
Signature and Title

Type or print name and title

2/7/2013 8:31 AM  
Date