

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

MARY JANE NUCKOLS INTERIORS, INC.

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

1. Address of current principal office

193 KENTUCKY AVE.
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

P.O.ox 3580
946 Spring Station Road
Midway, KY 40347

3. Signature of officer or chairman of the board

Mary Jane Nuckols, President

Signature and Title

Type or print name and title

6/15/2012 9:19 AM

Date