

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0919153
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/19/2016 4:31:07 PM
Fee receipt: \$10.00

PPOC

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

Z GALLERIE FOUNDER HOLDINGS, INC.

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

1. Address of current principal office

1855 WEST 139TH STREET
GARDENA, CA 90249

2. Principal office is hereby changed to:

241 S. Cliffwood Ave
Los Angeles, CA 90049

3. Signature of officer or chairman of the board

Michael Zeiden, Secretary

Signature and Title

Type or print name and title

2/19/2016 4:31 PM

Date