

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0751254
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2012 3:41:27 PM
Fee receipt: \$10.00

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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

DACK, LLC

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

1. Address of current principal office

3705 AMICK WAY
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

PO Box 12350
LEXINGTON, KY 40582

3. Signature of officer or chairman of the board

Melissa Waits, Office Manager

Signature and Title

Type or print name and title

5/1/2012 3:41 PM

Date