

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

THE CUTTING GARDEN, INC.

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

1. Address of current principal office

1008 BOONE CREEK COURT
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1051 Floyd Drive Suite 150
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

Mellow Ellis, VP

Signature and Title

Type or print name and title

8/11/2011 4:27 PM

Date