

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0834059
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 11:41:31 AM
Fee receipt: \$10.00

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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

Cooler Fun, LLC

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

1. Address of current principal office

1042 Elizabeth Street
Suite 4
Nicholasville, KY 40356

2. Principal office is hereby changed to:

204 Ponder Way
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Larry Sharpe, CFO, Managing Member

Signature and Title

Type or print name and title

6/11/2014 11:41 AM

Date