

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0259861
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/20/2014 10:27:59 AM
Fee receipt: \$10.00

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

SOUTHERN ISLAND TAN INC

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

1. Address of current principal office

5905 NEW CUT RD.
LOUISVILLE, KY 40214

2. Principal office is hereby changed to:

7903 Manslick Road
LOUISVILLE, KY 40214

3. Signature of officer or chairman of the board

Catherine L Smith, President

Signature and Title

Type or print name and title

10/20/2014 10:27 AM

Date