

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0957362
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2017 9:11:45 PM
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

Leggings & Pearls LLC

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

1. Address of current principal office

307 S 5th St
Bardstown, KY 40004

2. Principal office is hereby changed to:

150 Country Squire Lane
Bardstown
Bardstown, KY 40004

3. Signature of officer or chairman of the board

Audrey L Haydon, Member

Signature and Title

Type or print name and title

5/24/2017 9:11 PM

Date