

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

Y'S, INC

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

1. Address of current principal office

3160 BUSHMILL PARK
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

2303 Lime Kiln Court
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Dennis W. Weihe, President

Signature and Title

Type or print name and title

3/5/2009 10:46 AM

Date