

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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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

GIFTS IN A JAR LLC

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

1. Address of current principal office

3612 WEST LOCUST CIRCLE
PROSPECT, KY 40059

2. Principal office is hereby changed to:

7506 Norbourne Avenue
Louisville, KY 40222

3. Signature of officer or chairman of the board

Phyllis P. Roberts, Member

Signature and Title

Type or print name and title

5/28/2011 11:19 AM

Date