

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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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

Ellie Claire, Inc.

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

1. Address of current principal office

104A Wildcat Dr
Somerset, KY 42501

2. Principal office is hereby changed to:

4682 Ironbridge Dr
Lexington, KY 40515

3. Signature of officer or chairman of the board

Kimberly Sexton, Chair

Signature and Title

Type or print name and title

6/15/2020 3:38 PM

Date