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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

1075566 Alison Lundergan Grimes Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Bucket List Bus Tours, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 9611 Dabney Carr Drive | 260 Persimmon Way |
| Jeffersontown, KY 40299 | Harrodsburg, KY 40330 |
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| | |
| 3. Signature of officer or chairman of the boar | rd |
| Patricia Francis | |
| Signature and Title | |
| | |
| Type or print name and title | |
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