

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

DESTINATION IMAGINATION OF KENTUCKY, INC.

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

1. Address of current principal office

3817 RAYMONDE LANE
ERLANGER, KY 41018

2. Principal office is hereby changed to:

1000 Colina Drive
Villa Hills, KY 41017

3. Signature of officer or chairman of the board

Bill Broomhead, President

Signature and Title

Type or print name and title

1/12/2012 4:20 PM

Date