

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

PPOC
0673971
Trey Grayson
Secretary of State
Received and Filed
8/14/2009 11:36:15 AM
Fee receipt: \$10.00

Trey Grayson
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

MORGAN SPORTS PHOTOGRAPHY INC

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

1. Address of current principal office

110 FAITH COURT
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

P.O. Box 1175
ELIZABETHTOWN, KY 42702

3. Signature of officer or chairman of the board

Steven E Morgan Jr., President

Signature and Title

Type or print name and title

8/14/2009 11:36 AM

Date