

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0113072
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/28/2016 2:47:58 PM
Fee receipt: \$10.00

PPOC

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

ROSE OF SHARON, INC.

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

1. Address of current principal office

933 SOUTH 3RD STREET
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

500 Lilly Avenue
LOUISVILLE, KY 40217

3. Signature of officer or chairman of the board

Becki J. Sellinger, Secretary

Signature and Title

Type or print name and title

12/28/2016 2:47 PM

Date