

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

WHITNEY'S FINE JEWELRY, LLC

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

1. Address of current principal office

2965 TUSCALOOSA LANE
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

15 West 2nd Street
Maysville, KY 41056

3. Signature of officer or chairman of the board

Whitney G. Evans, owner

Signature and Title

Type or print name and title

3/25/2011 2:14 PM

Date