

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

Engaged Foto, L.L.C.

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

1. Address of current principal office

2775 Polo Club Blvd Unit 102
Lexington, KY 40509

2. Principal office is hereby changed to:

1890 Star Shoot Pkwy Ste. 170-332
Lexington, KY 40509

3. Signature of officer or chairman of the board

Rance Ellison

Signature and Title

Type or print name and title

5/28/2019 7:30 PM

Date