Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KIDDIE KORNER LEARNING CENTER, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
369 WEST FIFTH STREET P. O. BOX 847 BENTON, KY 42025	176 BEECHWOOD LANE BENTON, KY 42025
3. Signature of officer or chairman of the board	
JUDY EDWARDS, PRESIDENT Signature and Title	
Type or print name and title 6/28/2010 11:29 AM	D WE FALL OF THE