

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

PPOC
0324777
Trey Grayson
Secretary of State
Received and Filed
4/13/2010 3:58:01 PM
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

EDLIN COMPANY FINE JEWELERS, INC.

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

1. Address of current principal office

9609 NEWBRIDGE ROAD
LOUISVILLE, KY 40291

2. Principal office is hereby changed to:

9012 IONA COURT
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

JERRY M EDLIN, PRESIDENT

Signature and Title

Type or print name and title

4/13/2010 3:58 PM

Date