

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Birdgang Clothing Ltd. Co.

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

1. Address of current principal office

4156 Westport Road
Suite 214
Louisville, KY 40207

2. Principal office is hereby changed to:

1963 Meadowcreek Drive
Louisville, KY 40218

3. Signature of officer or chairman of the board

Brian K. Scott, CEO of Birdgang Clothing Ltd. Co.

Signature and Title

Type or print name and title

8/14/2013 1:25 PM

Date