

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

LU-NAN'S BOUTIQUE INC

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

1. Address of current principal office

PO BOX 742  
LANCASTER, KY 40444

2. Principal office is hereby changed to:

1197 Ballard Road  
LANCASTER, KY 40444

3. Signature of officer or chairman of the board

Dana Hensley, President

Signature and Title

Type or print name and title

4/13/2018 3:22 PM

Date