

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

SMITH EDUCATIONAL ENTERPRISES, INC.

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

1. Address of current principal office

2141 TAYLORWOOD RD.
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

156 Haven Hill Road
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Frances Smith, President

Signature and Title

Type or print name and title

10/18/2010 9:39 AM

Date