

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

NEXT GENERATION LEARNING CENTER AND DAYCARE LLC

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

1. Address of current principal office

617 2ND ST
HENDERSON, KY 42420

2. Principal office is hereby changed to:

409 Marywood Dr
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Cathy Shaw, Owner

Signature and Title

Type or print name and title

1/31/2012 5:26 PM

Date