

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0799780
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/15/2012 9:16:16 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

Magical Kingdom Childcare and Enrichment Center, LLC

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

1. Address of current principal office

3711 Parthenia Ave.
Louisville, KY 40217

2. Principal office is hereby changed to:

2602 Preston Hwy.
Louisville, KY 40217

3. Signature of officer or chairman of the board

Michael Frankrone, Owner

Signature and Title

Type or print name and title

8/15/2012 9:16 AM

Date