

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0848681
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 10:52:22 AM
Fee receipt: \$10.00

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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

NKY SMILES, LLC

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

1. Address of current principal office

7536 US HIGHWAY 42
FLORENCE, KY 41042-1985

2. Principal office is hereby changed to:

7303 US HIGHWAY 42
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

MARC L MARLETTE, MANAGER

Signature and Title

Type or print name and title

6/25/2014 10:52 AM

Date