Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1081481 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

IMAGINATION LIBRARY OF LOUISVILLE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
300 DISTILLERY COMMONS, SUITE 200	725 S Floyd St
LOUISVILLE, KY 40206	Louisville, KY 402032337
3. Signature of officer or chairman of the board	
William M Shory	
Signature and Title	
Type or print name and title	은 원이 //cA ' //
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