

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0418282
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2016 11:10:38 AM
Fee receipt: \$10.00

PPOC

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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

LIFETOUCH CHURCH DIRECTORIES AND PORTRAITS INC.

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

1. Address of current principal office

11000 VIKING DR SUITE 400
EDEN PRAIRE, MN 553447242

2. Principal office is hereby changed to:

11000 VIKING DRIVE
EDEN PRAIRE, MN 553447242

3. Signature of officer or chairman of the board

PAUL GRILLO, EXEC VICE PRESIDENT

Signature and Title

Type or print name and title

5/23/2016 11:10 AM

Date