

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

Carol Jean's Boutique, LLC

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

1. Address of current principal office

125 SAWGRASS LN APT 35
Grayson, KY 41143

2. Principal office is hereby changed to:

1648 Wharton Way
Lexington, KY 40509

3. Signature of officer or chairman of the board

Alyssa Ryan, Owner

Signature and Title

Type or print name and title

3/17/2016 8:12 AM

Date