

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906

0777183
Trey Grayson
Secretary of State
Received and Filed
1/24/2011 6:33:23 PM
Fee receipt: \$10.00

Trey Grayson
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

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

Shop Girlz, LLC

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

1. Address of current principal office

129 South English Station Road
Louisville, KY 40245

2. Principal office is hereby changed to:

125 South English Station Road
Louisville, KY 40245

3. Signature of officer or chairman of the board

H Kevin Eddins, Attorney-at-law

Signature and Title

Type or print name and title

1/24/2011 6:33 PM

Date