

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**Dance Theatre of Lexington, LLC**

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

**1. Address of current principal office**

115 North Locust Hill Drive  
Suite 109  
Lexington, KY 40509

**2. Principal office is hereby changed to:**

1925 Justice Drive  
Lexington, KY 40509

**3. Signature of officer or chairman of the board**

Peter Wilkins, Member

Signature and Title

Type or print name and title

2/11/2011 1:28 PM

Date