

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

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

1925 JUSTICE DRIVE
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1925 JUSTICE DRIVE
Suite 140
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 2:20 PM

Date