

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

THE LILY PAD, INC.

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

1. Address of current principal office

6605 NORTHWIND COURT
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

122 Old Fort Road
Georgetown, KY 40324

3. Signature of officer or chairman of the board

E Anthony White, CPA, CPA

Signature and Title

Type or print name and title

11/2/2009 8:09 PM

Date