

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0790987
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2017 8:49:12 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

MERRY GO ROUND II, LLC.

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

1. Address of current principal office

13009 LAVENIA LANE
LOUISVILLE, KY 40272

2. Principal office is hereby changed to:

1248 Liberty Church Rd
1248 Liberty Church Rd
Leitchfield
Leitchfield, KY 42754-9204

3. Signature of officer or chairman of the board

ROBIN A COY, OWNER

Signature and Title

Type or print name and title

5/8/2017 8:49 PM

Date