

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Red Balloon Celebrations, LLC

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

1. Address of current principal office

140 Sugarcamp Branch Road
Miracle, KY 40856

2. Principal office is hereby changed to:

12926 US Highway 119
Pineville, KY 40977

3. Signature of officer or chairman of the board

Tracy Baker, Registered Agent

Signature and Title

Type or print name and title

9/19/2018 3:30 PM

Date