NPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0990491 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

LOVE JOY AND JAMES, Inc.

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

| . Address of current principal office | 2. Principal office is hereby changed to: |
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| 518 Old Harrods Creek rd | 1767 Wilson Ave |
| Louisville, KY 40223 | Louisville, KY 40210 |
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| . Signature of officer or chairman of the boar | d In the last of t |
| Lucille C White, President | |
| Signature and Title | |
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| Type or print name and title | |
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