

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0464792
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2019 10:23:45 AM
Fee receipt: \$10.00

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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

AMY BETH, INC.

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

1. Address of current principal office

4337 PINNACLE VIEW PLACE
LOUISVILLE, KY 402722660

2. Principal office is hereby changed to:

9336 CROSS MEADOWS CIRCLE
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

Arthur L Richter, Manager

Signature and Title

Type or print name and title

4/25/2019 10:23 AM

Date