

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

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Trey Grayson
Secretary of State
Received and Filed

7/23/2009 12:54:58 PM

Fee receipt: \$10.00

Trey Grayson
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

SPIRIT WORKS STUDIOS, LTD CO.

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

1. Address of current principal office

P.O. BOX 43072
LOUISVILLE, KY 40253

2. Principal office is hereby changed to:

3011 Winchester Acres Rd
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Cheryl L, Farr, Owner

Signature and Title

Type or print name and title

7/23/2009 12:54 PM

Date