

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PPOC

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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

INTIMATE APPAREL OF LEXINGTON, INC.

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

1. Address of current principal office

FRENCH QUARTER SUITES
2573 RICHMOND RD., SUITE 170
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

217 ELLIS PARK
LEXINGTON, KY 40516

3. Signature of officer or chairman of the board

Rebecca Jean Howard, President

Signature and Title

Type or print name and title

6/30/2010 5:15 AM

Date