

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0792598
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 4:20:48 PM
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

The Old Goat and His Nanny Collectibles Incorporated

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

1. Address of current principal office

109 Woodland Ave
Lancaster, KY 40444

2. Principal office is hereby changed to:

1499 Kirksville Road
Lancaster, KY 40444

3. Signature of officer or chairman of the board

Loretta Rinthen, President

Signature and Title

Type or print name and title

6/28/2012 4:20 PM

Date