

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

THERESA GILBERT, LLC

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

1. Address of current principal office

156 MARKET STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

163 West Short Street
Suite 555
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Theresa Gilbert, Partner

Signature and Title

Type or print name and title

2/12/2013 9:50 AM

Date