

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0852212
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/4/2014 11:30:40 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

Beautiful Planet, LLC

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

1. Address of current principal office

1335 DONALDSON ROAD, UNIT 13
ERLANGER, KY 41018

2. Principal office is hereby changed to:

1335 Donaldson Highway, Unit 13
ERLANGER, KY 41018

3. Signature of officer or chairman of the board

Michael J Lally, President

Signature and Title

Type or print name and title

2/4/2014 11:30 AM

Date