

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

THE KIDZ CLUB-PORTLAND, LLC

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

1. Address of current principal office

2100 GARDINER LANE
SUITE 107
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1101 HERR LANE
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Richard C White, Member VP

Signature and Title

Type or print name and title

6/30/2011 7:22 PM

Date