

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

SECRET NOX, LLC

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

1. Address of current principal office

421 WEST SECOND STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

157 North Broadway
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Clark Case, Member

Signature and Title

Type or print name and title

6/30/2011 1:47 PM

Date