0708854 Alison Lundergan Grimes KY Secretary of State Received and Filed 7/2/2013 6:42:26 PM Fee receipt: \$10.00

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

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 | 2. Principal office is hereby changed to: |
|--|---|
| 157 NORTH BROADWAY LEXINGTON, KY 40507 | 899 Manchester St LEXINGTON, KY 40508 |
| | |
| 3. Signature of officer or chairman of the board | Õ |
| Clark Case, Member Signature and Title | |
| Type or print name and title | |
| 7/2/2013 6:42 PM Date | WEFA |
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