| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | NPOC 0625956 Alison Lundergan Grimes KY Secretary of State Received and Filed 12/40/2014 10:07:26 AM | |
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| 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 o Principal Office Addres | | |

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LE PETOMANE THEATRE ENSEMBLE, INC.

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: |
|--|---|
| 1844 BONNYCASTLE AVENUE | 2346 Lansdowne Avenue LOUISVILLE, KY 40217 |
| LOUISVILLE, KY 40205 | LOUISVILLE, KT 402 T |
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| | |
| 3. Signature of officer or chairman of the board | |
| 5. Signature of officer of chairman of the board | |
| Chelsea Raff, Vice Chairperson | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 12/10/2014 10:07 AM | WE FRANKE |
| Date | |
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