

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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 FEZ GROUP, LLC**

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

**1. Address of current principal office**

4197 JOHN ALDEN LN  
LEXINGTON, KY 40504

**2. Principal office is hereby changed to:**

3245 Loch Ness Dr  
LEXINGTON, KY 40517

**3. Signature of officer or chairman of the board**

Carol Worsham, Officer

Signature and Title

Type or print name and title

8/22/2017 10:52 AM

Date