

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

ULTIMATE BRIDAL SERVICES.COM, LLC

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

1. Address of current principal office

3221 RUCKREIGEL PARKWAY
SUITE 3
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

3221 RUCKRIEGEL PARKWAY
SUITE D
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

KENNETH L. SAUTER, MANAGER

Signature and Title

Type or print name and title

6/29/2009 12:37 PM

Date