

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0845550
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 2:01:55 PM
Fee receipt: \$10.00

L906

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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

Central 1 Optical, LLC

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

1. Address of current principal office

6981 Southern Blvd
Youngstown, KY 44512

2. Principal office is hereby changed to:

6981 Southern Blvd
Youngstown, OH 44512

3. Signature of officer or chairman of the board

David Milan, Secretary

Signature and Title

Type or print name and title

6/21/2013 2:01 PM

Date