

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1005882
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2018 11:32:38 AM
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

PORTRAIT STUDIO LLC

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

1. Address of current principal office

2016 AYRSLEY TOWN BOULEVARD
SUITE 200
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

2101 Cambridge Beltway Drive
Suite C
CHARLOTTE, NC 28273

3. Signature of officer or chairman of the board

John J Grosso III, COO

Signature and Title

Type or print name and title

6/27/2018 11:32 AM

Date