

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

SPRING SUN, LLC

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

1. Address of current principal office

1029 MONARCH ST.
SUITE 210
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

1030 MONARCH ST.
SUITE 330
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Peiran Sun, Owner

Signature and Title

Type or print name and title

3/5/2010 12:11 PM

Date