

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

LITTLEFORD DAY, INC.

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

1. Address of current principal office

7451 EMPIRE DR.
FLORENCE, KY 41042

2. Principal office is hereby changed to:

P.O. BOX 888
MILFORD, OH 45150

3. Signature of officer or chairman of the board

J. GARVIN WARDEN, PLAN ADMINISTRATOR FOR
LD1 GROUP, INC. (AKA LITTLEFORD DAY, INC.)

Signature and Title

Type or print name and title

4/13/2016 2:35 PM

Date