Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

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

Lilly Enterprises LLC

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

1. Address of current principal office

3131 Custer Drive
Suite 2B
Lexington, KY 40517

2. Principal office is hereby changed to:

525 Darby Creek Road
suite 34
Lexington, KY 40509

3. Signature of officer or chairman of the board

amy diamond, president
Signature and Title

Type or print name and title

6/20/2013 9:53 AM
Date