

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

HOLIDAY ADVENTURE CRUISES & TRAVEL LLC

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

1. Address of current principal office

1925 BELLEFONTE DRIVE
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

2220 Nicholasville Road
Suite 110-228
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Folami Ladipo, Co-Owner

Signature and Title

Type or print name and title

3/26/2012 12:48 PM

Date