

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

GARDENIA, INC.

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

1. Address of current principal office

88 BULL RUN ROAD
MUNFORDVILLE, KY 42765

2. Principal office is hereby changed to:

88 HOME RUN ROAD
MUNFORDVILLE, KY 42765

3. Signature of officer or chairman of the board

AJIT SHAH, SECRETARY

Signature and Title

Type or print name and title

12/12/2011 10:38 AM

Date