Michael G. Adams 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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE KENTUCKY PARFAY COMPANY LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 10731 HIGHWAY 44 EAST Suite J | 3727 FAIRWAY LANE Louisville, KY 40207 |
| Mount Washington, KY 40047 | |
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| | |
| 3. Signature of officer or chairman of the board | |
| James Thaler | |
| Sgnature and Title | |
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Michael G. Adams