

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

GARDEN TO PLATE, LIMITED, LLC

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

1. Address of current principal office

617 CYNTHIANA ROAD
PARIS, KY 40361

2. Principal office is hereby changed to:

115 W. 12th Street
PARIS, KY 40361

3. Signature of officer or chairman of the board

Joseph C. Clay, officer

Signature and Title

Type or print name and title

6/15/2012 8:01 AM

Date