Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0755903 Michael G. Adams Received and Filed

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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

POC

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ANNIE MAY'S SWEET CAFE, INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
3110 FRANKFORT AVE LOUISVILLE, KY 40206	502 Knobview Dr Shelbyville, KY 40065
The state of the s	
3. Authorized Signature of Entity	
Valerie May	
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Type or print name and title	
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