

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

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

**BROWN'S POOLE MARKET & DELI, INC.**

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

**1. Address of current principal office**

1737 ST RT 1340  
DIXON, KY 42409

**2. Principal office is hereby changed to:**

429 Otter Lake Loop  
Hanson, KY 42413

**3. Signature of officer or chairman of the board**

Sarah R Brow, s/t

Signature and Title

Type or print name and title

8/1/2011 1:46 PM

Date