Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0675608 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

L906

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

5TH STREET POPS, 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: |
|---|---|
| 231 SOUTH 5TH STREET SUITE B LOUISVILLE, KY 40202 | P.O. Box 99828 LOUISVILLE, KY 40269 |
| | |
| 3. Signature of officer or chairman of the board | |
| David D. Eggleston, Owner Signature and Title | |
| Type or print name and title | |
| 6/29/2011 1:40 PM | INF TO ASSESS |