

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0767409
Elaine N. Walker
Secretary of State
Received and Filed
2/18/2011 2:08:10 PM
Fee receipt: \$10.00

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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

Bruce's Smokehouse Limited Liability Company

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

1. Address of current principal office

12716 Razor Branch Court
Louisville, KY 40299

2. Principal office is hereby changed to:

12404 Brightfield Drive
Louisville, KY 40243

3. Signature of officer or chairman of the board

Bruce Loeffler, Registered Agent

Signature and Title

Type or print name and title

2/18/2011 2:08 PM

Date