

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BK Enterprise Holding, LLC

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

1. Address of current principal office

PO Box 6333
Louisville, KY 40206

2. Principal office is hereby changed to:

PO Box 546
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Kim Harsh, Member

Signature and Title

Type or print name and title

2/6/2014 12:46 PM

Date