

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

HARRY J. SHAPIRA FAMILY, LLC

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

1. Address of current principal office

4512 CHEROKEE TRAIL  
DALLAS, TX 75209

2. Principal office is hereby changed to:

1058 Alta Vista Rd.  
Louisville, KY 40205

3. Signature of officer or chairman of the board

Judith F. Shapira, Manager

Signature and Title

Type or print name and title

9/4/2014 10:55 AM

Date