

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

Berry & Miller Enterprise L.L.C.

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

1. Address of current principal office

3922 Sunflower Ave
Louisville, KY 40216

2. Principal office is hereby changed to:

3938 CANE RUN ROAD
Louisville, KY 40211

3. Signature of officer or chairman of the board

LYNN BERRY, OWNER

Signature and Title

Type or print name and title

2/15/2011 6:58 PM

Date