

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

Lighthouse Cafe Inc.

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

1. Address of current principal office

2645 BARDSTOWN RD
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

2645 LOUISVILLE RD
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Marrianna Varnadore, Incorporator

Signature and Title

Type or print name and title

8/23/2010 11:01 AM

Date