

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

UNCLE WALT'S ENTERPRISES, LLC

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

1. Address of current principal office

222 SOUTH FIRST STREET
SUITE 100
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

2115 Lexington Road
SUITE 110
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Walter Wagner Jr., Member

Signature and Title

Type or print name and title

5/13/2015 4:52 PM

Date