

**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

**DIPPIN' DOTS FRANCHISING, L.L.C.**

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

**1. Address of current principal office**

701 CEDAR LAKE BOULEVARD  
OKLAHOMA CITY, OK 73114

**2. Principal office is hereby changed to:**

5101 CHARTER OAK DRIVE  
PADUCAH, KY 42001

**3. Signature of officer or chairman of the board**

Steve Heisner, Vice President

Signature and Title

Type or print name and title

6/4/2015 11:27 AM

Date