

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

CAFFEE GROUP, LLC

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

1. Address of current principal office

1004 STATE STREET
SUITE #7
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

102 E. 12th. St
SUITE # 2
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Terry D. Caffee, owner

Signature and Title

Type or print name and title

7/21/2011 1:21 PM

Date