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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1026326 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Ponzi's Pizza and More, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
712 RUSSELL RD	7393 Campbellsville Rd
COLUMBIA, KY 42728	Columbia, KY 42728
3. Signature of officer or chairman of the boar	<u>a</u>
Louis Ponzi	
Signature and Title	
Type or print name and title	
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Date	UUL