

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L906
0684827
Trey Grayson
Secretary of State
Received and Filed
3/24/2010 10:17:50 AM
Fee receipt: \$10.00

Trey Grayson
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

BUTCHER BLOCK, L.L.C.

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

1. Address of current principal office

1203-A CHESTNUT STREET
MURRAY, KY 42071

2. Principal office is hereby changed to:

1203-C CHESTNUT STREET
MURRAY, KY 42071

3. Signature of officer or chairman of the board

MARK WHITAKER, MANAGING MEMBER

Signature and Title

Type or print name and title

3/24/2010 10:17 AM

Date