

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0629128
Elaine N. Walker
Secretary of State
Received and Filed
8/11/2011 4:24:19 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

AMAZIN' GLAZIN' DOUGHNUTS, INC.

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

1. Address of current principal office

402 PARK AVE.
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

515 N. MULBERRY ST.
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

JOHN RIZER, OWNER

Signature and Title

Type or print name and title

8/11/2011 4:24 PM

Date