

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0682530
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 4:10:12 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

GANSHYAM FOOD, INC.

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

1. Address of current principal office

2224 FREDERICA ST.
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

1506 s shelby st
Louisville, KY 40217

3. Signature of officer or chairman of the board

sanjay b patel, members

Signature and Title

Type or print name and title

6/21/2011 4:10 PM

Date