

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

BILLY'S LUNCH BOX, INC.

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

1. Address of current principal office

P. O. BOX 11399
LOUISVILLE, KY 40212

2. Principal office is hereby changed to:

P. O. BOX 11335
LOUISVILLE, KY 40212

3. Signature of officer or chairman of the board

Steve Payne, CEO

Signature and Title

Type or print name and title

5/1/2014 1:42 PM

Date