PPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

LA MICHOACANA, INC.

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:
811 WASHINGTON ST SHELBYVILLE, KY 40065	823 WASHINGTON ST SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

orlando rodriquez, president	
Signature and Title	
Type or print name and title	
7/17/2009 12:14 PM	
Date	