

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0717731
Trey Grayson
Secretary of State
Received and Filed
4/27/2010 11:22:09 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

CHERRY PIE PROPERTIES LLC

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

1. Address of current principal office

2410 TAVENER DRIVE
LOUISVILLE, KY 40242

2. Principal office is hereby changed to:

518 Gablewood Circle
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Laura C Fulton, President

Signature and Title

Type or print name and title

4/27/2010 11:22 AM

Date