

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

The Butter Factory Inc.

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

1. Address of current principal office

515 E. Sixth St.
Lexington, KY 40508

2. Principal office is hereby changed to:

1037 N. Limestone
Lexington, KY 40505

3. Signature of officer or chairman of the board

Solanke Bomani, Owner

Signature and Title

Type or print name and title

11/9/2011 11:48 AM

Date