POC

PPOC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PAPA'S PROPERTIES, 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:
2900 EST HWY 42	2823 Ash Avenue
LAGRANGE, KY 40031	Louisville, KY 40245
3. Signature of officer or chairman of the board	
Tommy W. Hiltzman, president	
Signature and Title	
Type or print name and title	
	EA- ANS
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