

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0925432
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/5/2017 1:48:28 PM
Fee receipt: \$10.00

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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

CARSON'S FOOD & DRINK #1, LLC

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

1. Address of current principal office

C/O MARK FICHTER
4030 TATES CREEK RD., #4413
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

362 E Main Street
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Mark Fichtner, President

Signature and Title

Type or print name and title

7/5/2017 1:48 PM

Date