

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BELLAREESE ENTERPRISES, LLC

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

1. Address of current principal office

257 EAST COURT STREET
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

174 Beverly Hill Est
Allen, KY 41601

3. Signature of officer or chairman of the board

Dannette James, Member

Signature and Title

Type or print name and title

6/20/2014 8:11 AM

Date