Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0196636 Michael G. Adams Received and Filed

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Michael G. Adams 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

PPOC

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

DANHAUER, 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:

DANHAUER FLORIST P. O. BOX 363, HWY. 60 N MORGANFIELD, KY 424370363 DANHAUER FLORIST P. O. BOX 363, 818 US Hwy 60 E MORGANFIELD, KY 424370363

3. Signature of officer or chairman of the board

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Bruce Danhauer, PRESIDENT	E
Signature and Title	4
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