

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

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

TWO CHICKS & A DREAM, LLC

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

1. Address of current principal office

3744 FRANKFORT AVE.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

3937 Chenoweth Square
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Laurie Mendieta, owner

Signature and Title

Type or print name and title

3/8/2011 9:41 AM

Date