

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0760536

Elaine N. Walker
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

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

MI PEQUENA HACIENDA EXPRESS, LLC

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

1. Address of current principal office

3501 LANSLOWNE DRIVE
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

4101 Tates Creek Centre Drive
Suite 128
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

Lorena Gallegos, President

Signature and Title

Type or print name and title

3/3/2011 11:53 PM

Date

0760536
Elaine N. Walker
Secretary of State
Received and Filed
3/3/2011 11:53:14 PM
Fee receipt: \$10.00

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3/3/2011

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