

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0555438
Trey Grayson
Secretary of State
Received and Filed
6/23/2010 9:13:59 AM
Fee receipt: \$10.00

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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

MIKE AND DAVID INC

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

1. Address of current principal office

309 2ND STREET
FULTON, KY 42041

2. Principal office is hereby changed to:

1104 W SIXTH STREET
FULTON, KY 42041

3. Signature of officer or chairman of the board

MIKE PATEL, SECRETARY

Signature and Title

Type or print name and title

6/23/2010 9:13 AM

Date