

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HARI-OM INC

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

1. Address of current principal office

SUBWAY DBA HARIOMINC
1577 US 68
MAYSVILLE, KY 41056

2. Principal office is hereby changed to:

SUBWAY DBA HARI OM INC.
1555 US 68 HIGHWAY
MAYSVILLE, KY 41056

3. Signature of officer or chairman of the board

CHIRAG K. PATEL, PRESIDENT

Signature and Title

Type or print name and title

1/12/2012 3:07 PM

Date