Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

0574942 Elaine N. Walker

Secretary of State Received and Filed

4/6/2011 10:16:01 AM Fee receipt: \$10.00

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

BARRON'S ENTERPRISES, LLC

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:
10 LARRY DR.	65 Jacks Ln
SOMERSET, KY 42501	SOMERSET, KY 42501
3. Signature of officer or chairman of the board	
Gene Barron, President	
Signature and Title	
Type or print name and title	
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