

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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

**CRABTREE'S CANDIES, LLC**

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

**1. Address of current principal office**

C/O MRS. PENNY CRABTREE  
70 GREENWAY ROAD  
STANTON, KY 40380

**2. Principal office is hereby changed to:**

c/o Penny Crabtree  
221 South Main Street Suite D  
STANTON, KY 40380

**3. Signature of officer or chairman of the board**

Penny Sue Crabtree, Partner

Signature and Title

Type or print name and title

5/12/2015 6:05 PM

Date