

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0874443
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2015 12:20:32 PM
Fee receipt: \$10.00

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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

BG Eggz, LLC

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

1. Address of current principal office

8375 Cemetery Rd.
Bowling Green, KY 42103

2. Principal office is hereby changed to:

801 Campbell Lane, Suite 100
Bowling Green, KY 42104

3. Signature of officer or chairman of the board

Karen Sensenbrenner, CFO

Signature and Title

Type or print name and title

6/4/2015 12:20 PM

Date