

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0456444
Elaine N. Walker
Secretary of State
Received and Filed
6/23/2011 1:28:52 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

DEL-JEN, INC.

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

1. Address of current principal office

879 WEST 190TH STREET
SUITE 1000
GARDENA, CA 90248

2. Principal office is hereby changed to:

4465 GUTHRIE HWY
CLARKSVILLE, TN 37040

3. Signature of officer or chairman of the board

C.M. HERNANDEZ, SECRETARY

Signature and Title

Type or print name and title

6/23/2011 1:28 PM

Date