Alison Lundergan Grimes 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

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

DOUBLE F ENTERPRISES, INC.

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: |
|--|---|
| 3004 TIM TAM TRAIL | 676 Dairy Way |
| VERSAILLES, KY 40383 | Lancaster, KY 40444 |
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| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Travis Fritz, President | |
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| | |
| Type or print name and title | |
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