

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

ALL BRANDS, L.L.C.

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

1. Address of current principal office

502 6TH AVE
DAYTON, KY 41074

2. Principal office is hereby changed to:

39 harrison ave
39 harrison ave
bellevue, KY 41073

3. Signature of officer or chairman of the board

william ahlbrand, pres

Signature and Title

Type or print name and title

6/26/2011 4:42 PM

Date