Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

POC

PPOC

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

CHOCOLATE BY JAMIESON, LTD.

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

. Address of current principal office	2. Principal office is hereby changed to:
1660 TRAVELLER ROAD LEXINGTON, KY 40504	514 Ridge Rd. LEXINGTON, KY 40503
. Signature of officer or chairman of the board	
Susan Abbott-Jamieson, President Signature and Title	
Susan Abbott-Jamieson, President	