

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

KARAMEL KREATIONS, 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

4313 CALAIS PLACE
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

4517 BILTMORE PLACE
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

Elizabeth King, president

Signature and Title

Type or print name and title

4/20/2011 8:26 AM

Date