

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0635952
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

5/17/2011 10:46:59 AM
Fee receipt: \$10.00

Elaine N. Walker
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

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

EL CORAZON INC.

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

1. Address of current principal office

PO BOX 1426
SHELBYVILLE, KY 40066

2. Principal office is hereby changed to:

Attn: James D. Carreer
P.O. Box 1426
SHELBYVILLE, KY 40066

3. Signature of officer or chairman of the board

James D. Carreer, Secretary

Signature and Title

Type or print name and title

5/17/2011 10:46 AM

Date