

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
4/29/2011 3:40:56 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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<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

Mrs. Mindy's Cozy Cottage LLC

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

1. Address of current principal office

2383 Irvine Rd.
Richmond, KY 40475

2. Principal office is hereby changed to:

1183 Dodd Road
Richmond, KY 40475

3. Signature of officer or chairman of the board

Mindy St. Pierre, Owner

Signature and Title

Type or print name and title

4/29/2011 3:40 PM

Date