

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0793254
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 1:52:50 PM
Fee receipt: \$10.00

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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

PREZZA, LLC

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

1. Address of current principal office

311 TOWNEPARK CIRCLE
SUITE 102
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

4229 Bardstown Road
SUITE 205
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Lawrence Shapin, Managing Member

Signature and Title

Type or print name and title

6/28/2012 1:52 PM

Date