Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

1017754 Alison Lundergan Grimes Received and Filed

7/2/2019 12:35:52 AM Fee receipt: \$10.00

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

NPOC

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

Lucky Cat Cafe and Lounge Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2512 Dundee Rd	2230 Dundee Rd
Louisville, KY 40205	Louisville, KY 40205
	1547/
2. Ciametrius of officer or chairman of the book	
3. Signature of officer or chairman of the boar	a limited in the second
Karla H Spencer	
Signature and Title	
Type or print name and title	- C - C - C - C - C - C - C - C - C - C
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