

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0870756  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/17/2014 12:55:05 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**BOURBON COUNTRY ICE CREAM INC.**

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

**1. Address of current principal office**

2205 LEXINGTON RD.  
NICHOLASVILLE, KY 40356

**2. Principal office is hereby changed to:**

1162 ATHENIA DRIVE  
LEXINGTON, KY 40504

**3. Signature of officer or chairman of the board**

William M. Redmond, Incorporator

Signature and Title

Type or print name and title

8/17/2014 12:55 PM

Date