

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

DE LA CRUZ FAMILY PARTNERS, LTD.

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:
104 WESTVIEW CT.	112 Morgan Ct
BARDSTOWN, KY 40004	BARDSTOWN, KY 40004
3. Signature of officer or chairman of the board	
Franklin O. De La Cruz, Principal Office	
Signature and Three	
Type or print name and title	
2/20/2011 10:32 PM	WE
Date	
	and Salar
	(Caca.