Statement o

POC

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

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

Lil Friendys LLC

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:
524 E Saint Catherine St Louisville, KY 40203	705 Baroness Ave Louisville, KY 40203
3. Signature of officer or chairman of the board	
Gregory Erskine, Creator Signature and Title	
Type or print name and title	SA SA
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